

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, April 6, 2022
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	ACTION: Approve Minutes 3.2.22	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • DreamWorks Opening Follow-up • Strategic Plan • Santa Fe Donor Trip 	Wesley Jessup, Director	
3:30 pm	Finance Committee Report <ul style="list-style-type: none"> • February P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:35 pm	Governance Report	Debra Schultz, President	
3:40pm	Development Report <ul style="list-style-type: none"> • Gala • ArtFest 	Peter Sanburn, Vice President	
3:45 pm	Open Comment Period	Debra Schultz, President	
3:50 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
3:55pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:00 pm	Adjourn	Debra Schultz, President	

	Meeting Schedule		
	Board Roster and Terms		
	Board Contact Info		