

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, April 7, 2021
Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	ACTION: Approve Minutes 3.3.21	Debra Schultz, President	2
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Legislative Update • DreamWorks Animation: From Sketch to Screen • New ArtSource Van Announcement • AICC meeting report – Tisa Matheson 	Wesley Jessup, Director	3-8
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • February P&L • Variance Explanation • Cash Flow Projections (separate attachment) • Attendance Report 	Lukus Collins	9 10-11 12
3:30 pm	Development Report – Spring Fundraising Appeal	Peter Sanburn	
3:40 pm	Department Deep Dive – Collections <ul style="list-style-type: none"> • Action Item: Board Vote to Deaccession NAGPRA Tribal Items 	Val Wahl	13-18
4:00 pm	Open Comment Period	Debra Schultz, President	
4:05 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:10 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:15 pm	Adjourn	Debra Schultz, President	

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