

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, May 4, 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 4.6.22	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 Update • Business Breakfast • Strategic Plan 	Wesley Jessup, Director	
3:25 pm	Foundation Report	Foundation Representative	
3:30 pm	Finance Committee Report <ul style="list-style-type: none"> • March P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:45 pm	Development Committee Report <ul style="list-style-type: none"> • Gala 2022 • ArtFest June 3-5 	Peter Sanburn, Chair	
3:50 pm	Governance Committee Report <ul style="list-style-type: none"> • Proposed slate of Officers for July 2022-June 2023 	Debra Schultz/Vicki Butler, Co-Chairs	
4:00 pm	Ad Hoc Community Engagement Committee Report	Frank Velázquez, Chair	
4:05 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:10 pm	Campbell House Committee Report	Christy deViveiros, Chair	
4:15 pm	Exhibitions and Collections <ul style="list-style-type: none"> • Land Acknowledgment Project -Tisa Matheson 	Kayla Tackett	
4:20 pm	Open Comment Period	Debra Schultz, President	
4:25 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:30 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:35 pm	Adjourn	Debra Schultz, President	

	Meeting Schedule		
	Board Roster and Terms		
	Board Contact Info		
	Policies Review Schedule		