

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, June 1, 2022**  
**Gilkey Room and Microsoft Teams**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, Vice President	
3:02 pm	<b>ACTION: Approve Minutes 5.4.22</b>	Peter Sanburn, Vice President	
3:05 pm	President's Report	Peter Sanburn, Vice President	
3:10 pm	Director's Report <ul style="list-style-type: none"> <li>• Introduce new board member, Michael Dunn</li> <li>• Business Breakfast 5/25</li> <li>• Board Committees</li> <li>• New trustee campus orientation – 2 hours</li> </ul>	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• May P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	Francis Langston, CFO	
3:35 pm	Development Committee Report <ul style="list-style-type: none"> <li>• ArtFest June 3-5</li> </ul>	Peter Sanburn, Chair	
3:40 pm	Governance Committee Report <ul style="list-style-type: none"> <li>• <b>ACTION: Vote on slate of Officers July 2022-June 2023</b>  <b>Peter Sanburn, President</b>  <b>Janet Durnford, Vice President</b>  <b>Lukus Collins, Treasurer</b>  <b>Laurie Arnold, Secretary</b></li> </ul>	Debra Schultz/Vicki Butler, Co-Chairs	
3:45 pm	Campbell House Committee Report	Christy deViveiros, Chair	
3:50 pm	Exhibitions and Collections	Kayla Tackett	
3:55 pm	Open Comment Period	Peter Sanburn, Vice President	
4:00pm	If Needed May Adjourn to Executive Session	Peter Sanburn, Vice President	
4:05 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, Vice President	
4:10 pm	Adjourn	Peter Sanburn, Vice President	

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