

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, July 13, 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, President	
3:02 pm	<b>ACTION: Approve Minutes 6.1.22</b>	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> <li>• Staffing 2023</li> <li>• Strategic Plan Update</li> <li>• New Board Member Orientation 8/26 3:00 PM</li> </ul>	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• June P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> <li>• Key Budget Assumptions</li> <li>• 395 FY23 Draft Budget Summary Sheet <ul style="list-style-type: none"> <li>○ <b>ACTION: Approve Budget</b></li> </ul> </li> </ul>	Francis Langston, CFO	
3:35 pm	Governance Committee Report <b>2nd Read Policies:</b> No 2 <sup>nd</sup> read policies <b>1<sup>st</sup> Read Policies:</b> <b>BP 106</b> Social Media Policy <b>BP 119</b> Affirmative Action Equal Opportunity <b>BP 120</b> Ethics Policy <b>BP 120A</b> Guidelines for Professional Practices <b>BP 123</b> Whistleblower	Debra Schultz/Vicki Butler, Co-Chairs	
3:45 pm	Campbell House Committee Report	Christy deViveiros, Chair	
3:50 pm	Exhibitions and Collections	Kayla Tackett, Director of Exhibitions and Collections	
3:55 pm	Open Comment Period	Peter Sanburn, President	
4:00pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:05 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:10 pm	Adjourn	Peter Sanburn, President	

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