

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, September 1, 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 7.14.21	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Strategic Plan Report • DreamWorks Update • Oct. 1 VIP Reception for Tiffany Exhibition 	Wes Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • June P&L • Variance Explanation • Cash Flow Projections (separate attachment) • Capital Projects Update 	Francis Langston, CFO	
3:35 pm	Strategic Plan Update with M. Goodwin Museum Planning, Inc. Consultants	Marcy Goodwin and Cameron Boodram	
3:50 pm	Governance Committee Report 2nd Read Policies: Disbursement and Disbursement Admin. Procedure BP 117/FIN 104/104A , Capital Assets and Inventory Management and Capital Assets and Inventory Management Procedure BP 118/FIN 105/105A 1st Read Policies: Purchase Card Use Policy (NEW EDIT) FIN 100 , Information Technology Policy and Agreements BP 140/TEC 100 , Cellular Device Policy BP 146/TEC 101 , Portable Equipment Policy BP148/TEC 102 , Mobile Device Policy (NEW EDIT) TEC 103	Debra Schultz/Vicki Butler, Co-Chairs	
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	
	Meeting Schedule, Board Roster and Terms, Board Contact Info, and Policies Review Schedule		