

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, October 5, 2022
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 9.7.22	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:15 pm	Open Comment Period	Peter Sanburn, President	
3:20 pm	Director's Report <ul style="list-style-type: none"> • Exhibition update: New exhibitions opening; upcoming 2023 calendar • Canoe Carving Project 	Wesley Jessup, Director Crystal Conant (Colville), Nathan Piengkham (Kalispel Tribe of Indians) & Katie Staib	
3:35 pm	Finance Committee Report <ul style="list-style-type: none"> • P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:45 pm	Governance Committee Report <ul style="list-style-type: none"> • ACTION: Approve 2nd Read Policies: BP 142/ FAC 101 Paper Recycling Policy BP 145/ FAC 102 Mail Sorting Policy 	Debra Schultz/Vicki Butler, Co-Chairs Emily Yates, AAG	
3:50 pm	American Indian Culture Council (AICC) Update	Jeanie Louie	
4:00 pm	Exhibitions and Collections	Kayla Tackett	
4:10 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:15 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:20 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		