

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, November 2, 2022
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Janet Durnford, Vice President	
3:02 pm	ACTION: Approve Minutes 10.5.22	Janet Durnford, Vice President	
3:05 pm	President's Report <ul style="list-style-type: none"> • ACTION- Approve 2023 Board Meeting Schedule 	Janet Durnford, Vice President	
3:10 pm	Open Comment Period	Janet Durnford, Vice President	
3:15 pm	Director's Report <ul style="list-style-type: none"> • 2023 Legislative request • County grant • End of year MAC activities: Campbell House Holidays, Annual Appeal, Artist Studio Tour • Staffing update 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Lukus Collins, Board Treasurer	
3:35 pm	Development Committee Report <ul style="list-style-type: none"> • Devo report 	Peter Sanburn, Chair	
3:45 pm	Governance Committee Report <ul style="list-style-type: none"> • 1st Read Policies: HR 301 Alcohol Policy 	Debra Schultz/Vicki Butler, Co-Chairs Brandon Stallings - AAG	
3:55 pm	Exhibitions and Collections <ul style="list-style-type: none"> • Campbell House 125th Anniversary 	Kayla Tackett, Director of Exhibitions and Collections Freya Liggett, History Curator	
4:05 pm	Foundation Report <ul style="list-style-type: none"> • Foundation Board Designated and Endowment Funds 	Foundation Representatives, Greer Bacon Michael Flannery	
4:15 pm	If Needed May Adjourn to Executive Session	Janet Durnford, Vice President	
4:20 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Janet Durnford, Vice President	
4:25 pm	Adjourn	Janet Durnford, Vice President	

	Meeting Schedule		
	Board Roster and Terms		