

**Northwest Museum of Arts & Culture
 BOARD OF TRUSTEES SPECIAL MEETING
 Wednesday, February 14, 2023
 In Person in the Gilkey Room and Via Microsoft Teams**

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	Open Comment Period	Peter Sanburn, President	
3:05 pm	Executive Session-The Board will convene in Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee.	Peter Sanburn, President	
3:25 pm	Reconvene Potential Action Generated from Executive Session.	Peter Sanburn, President	
3:30 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		