

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Wednesday, January 7, 2026

3:00 PM – 4:30 PM

Microsoft Teams

Meeting ID: 214 413 697 076 70

Phone Conference ID: 880 656 013#

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish Quorum	Greg Hesler, President	
3:02 PM	Action: Vote on Nov 5, 2025, Meeting Minutes	Christina Simonsen, Secretary	3-7
3:05 PM	President's Report – Welcome New Trustees	Greg Hesler, President	
3:10 PM	Open Comments	Greg Hesler, President	
3:15 PM	Finance Committee Report – EWSHS P&L and Explanation of Significant Variances – Income Statement – Cash Flow Summary Action: Vote on Finance Committee Report	James Vanderholm, Treasurer	8-10
3:20 PM	Director's Report – Critical Dates in Jan through May 2026 – Legislative Update – Predesign Update (<i>Laura Sinn, Principal/AIA, Olson Kundig, via Teams</i>) – Offsite Storage: Spokane School District – Café Update – AAM Reaccreditation Update – MAC Travel Program – VIP Exhibition Opening Reception – 2026 Business Breakfast	Wes Jessup, Executive Director	11-26
3:30 PM	Policies Committee Report – FIN 109 – Travel Policy (1 st read) – HR 104 – Whistleblower (1 st read) – HR 302 – Workplace and Domestic Violence (1 st read)	Jason Brown, Trustee	27-50
	Governance Update	Anna Bresnahan,	

3:35 PM	<ul style="list-style-type: none"> – BOT Handbook (Jan-June 2026) 	Chief Development Officer	
3:40 PM	<p>Collections Update</p> <ul style="list-style-type: none"> – Archives Moratorium (2026-2027) – Art Deaccession and Disposal Update – Deborah Butterfield Donation 	Kayla Tackett, Director of Exhibitions and Collections	51
3:45 PM	<p>Exhibitions Update</p> <ul style="list-style-type: none"> – The Davenport Legacy – Lion King Masks – Brick By Brick: We Built This City – CONDUIT: Doug Safranek and the World Mother Storytelling Project – James Lavadour: Land of Origin 	Kayla Tackett, Director of Exhibitions and Collections	
3:50 PM	<p>Pending Exhibitions</p> <ul style="list-style-type: none"> – Clyfford Still: Exhibition Title TBD <ul style="list-style-type: none"> – Overview and Contract – Exhibition and General Contract Terms – Action: Vote on Signature Authority for Exhibition Contract 	<p>Rachel Allen, Curator of Modern and Contemporary Art</p> <p>Kayla Tackett, Director of Exhibitions and Collections</p>	
3:55 PM	<p>Education Update</p> <ul style="list-style-type: none"> – Gather and Glow 2025 Recap – Brick by Brick: We Built This City – MAC After Hours 	Rob Worstell, Director of Education	
4:00 PM	<p>Development Committee Report</p> <ul style="list-style-type: none"> – 2016 MAC Gala 	Pati Dahmen, Trustee	
4:05 PM	<p>Foundation Report</p> <ul style="list-style-type: none"> – TBD 	Greer Bacon, Foundation Representative	
4:10 PM	Discussion / Overflow / Q&A		
4:15 PM	Executive Session (if needed)		
4:30 PM	Adjourn		

Next Board of Trustees Meeting

Wednesday, March 11, 2026

3:00 PM – 4:30 PM