

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Wednesday, March 4, 2026

3:00 PM – 4:30 PM

In Person: 2316 W. First Ave, Spokane, WA 99201 (Gilkey Community Room)

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish Quorum	Greg Hesler, President	
3:02 PM	Action: Vote on Jan 7, 2026, Meeting Minutes	Christina Simonsen, Secretary	
3:05 PM	President's Report	Greg Hesler, President	
3:10 PM	Open Comments	Greg Hesler, President	
3:15 PM	Finance Committee Report <ul style="list-style-type: none">– EWSHS P&L and Explanation of Significant Variances– Income Statement– Cash Flow Summary Action: Vote on Finance Committee Report	James Vanderholm, Treasurer	
3:20 PM	Director's Report <ul style="list-style-type: none">– Business Leaders' Breakfast Recap– Legislative Update– Predesign Update– AAM Accreditation Update	Wes Jessup, Executive Director	
3:30 PM	Policies Committee Report <ul style="list-style-type: none">– HR 200—FMLA (1st read)– HR 201—FMLA Military Family Leave (1st read)– HR 202—VEBA (1st read)– HR 300—Light Refreshments Meals (1st read)	Jason Brown, Trustee	
3:35 PM	Governance Update <ul style="list-style-type: none">– Board Resignation Update– BOT Handbook Update– Review of Proposed Bylaw Amendments Action: Vote on Bylaw Amendments	Christina Simonsen, Secretary	
3:40 PM	Collections Update <ul style="list-style-type: none">– Art Deaccession and Disposal Update Action: Vote on Object Deaccessions	Kayla Tackett, Director of Exhibitions and Collections	

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3:45 PM	Exhibitions Update <ul style="list-style-type: none">– <i>Bloomsday 50th Anniversary Exhibition</i>– <i>An Eye for Detail: European Paintings 1500-1900</i>	Kayla Tackett, Director of Exhibitions and Collections	
3:50 PM	Education Update <ul style="list-style-type: none">– <i>Brick by Brick: We Built This City</i>– MAC After Hours	Michael Dunn, Trustee	
3:55 PM	Development Committee Report <ul style="list-style-type: none">– 2026 MAC Gala	Pati Dahmen, Trustee	
4:05 PM	Foundation Report <ul style="list-style-type: none">– Art Collection Funds– End-of-Term Foundation Board Transitions	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, May 6, 2026

3:00 PM – 4:30 PM