

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, March 1, 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	ACTION: Approve Minutes 2/1/23 & 2/14/23	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"> • Campbell House 125th • Minecraft update <ul style="list-style-type: none"> ○ ACTION: Delegation of contract authority • Upcoming exhibitions in galleries B & C 	Wesley Jessup, Director Peter Sanburn, President	
3:35 pm	Finance Committee Report <ul style="list-style-type: none"> • January 2023 P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Lukus Collins, Treasurer	
3:45 pm	Development Committee Report	Peter Sanburn, Chair	
3:55 pm	Governance Committee Report <ul style="list-style-type: none"> • ACTION: Executive Director's compensation 	Debra Schultz/Vicki Butler, Co-Chairs	
4:05 pm	Ad Hoc Community Engagement Committee Report <ul style="list-style-type: none"> • MAC Business Breakfast 	Frank Velázquez, Chair	
4:15 pm	Campbell House Committee Report	Christy deViveiros, Chair	
4:25 pm	Exhibitions and Collections <ul style="list-style-type: none"> • Collections Management System (CMS) Project <ul style="list-style-type: none"> ○ ACTION: Delegation of contract authority 	Kayla Tackett, Director of Exhibitions and Collections Peter Sanburn, President	
4:35 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:40 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:45 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		