

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, June 7, 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 5.4.23	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> • Recognition of outgoing Trustees and Staff • CHC Update 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • ACTION: Finance Resolutions: Check Signers Resolutions Money Market Account Resolution • Variance Explanation • April 2023 P&L • Cash Flow Projections (separate attachment) 	Lukus Collins, Treasurer Francis Langston, CFO	
3:35 pm	Governance Committee Report <ul style="list-style-type: none"> • ACTION: Elect Proposed Slate of Officers President – Peter Sanburn Vice President – Janet Durnford Treasurer – Lukus Collins Secretary – Laurie Arnold • ACTION: Elect Trustees for second term Lukus Collins, Greg Hesler, Laurie Arnold and Christy DeViveiros • ACTION: Elect Peter Sanburn for additional term • ACTION: Elect New Board Member Jason Brown 	Debra Schultz/Vicki Butler, Co-Chairs	
3:40 pm	Development Assessment Report	Creative Fundraising Advisors (CFA)	
4:35pm	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		