

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, July 12, 2023
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 6.7.23	Peter Sanburn, President	
3:05 pm	President's Report <ul style="list-style-type: none"> • Welcome Jason Brown 	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> • New staff • Welcome Carrie Culver, new AAG • Private collection of work by Harold Balazs 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • May 2023 P&L • Variance Explanation • Cash Flow Projections (separate attachment) • Starting Cashflow based on budget (or separate attachment) • FY24 Budget Summary (or separate attachment) ACTION: Approve FY24 Budget	Lukus Collins, Treasurer	
3:35 pm	Development Committee Report	Peter Sanburn, Chair	
3:45 pm	Exhibitions and Collections	Kayla Tackett, Director of Exhibitions and Collections	
3:55 pm	Foundation Report	Foundation Representatives, Greer Bacon Michael Flannery	
4:05 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:15 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:25 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		