

**Northwest Museum of Arts & Culture  
BOARD OF TRUSTEES SPECIAL MEETING**

**August 22, 2023**

**In Person in the Gilkey Room and Via Microsoft Teams**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
12:00 PM	Call to Order, Establish Quorum	Peter Sanburn, President	
12:01 PM	Open Comment Period	Peter Sanburn, President	
12:06 PM	Collections and Exhibitions Update - Skin Soft	Kayla Tackett, Director of Exhibitions and Collections	
12:10 PM	<b>ACTION: Correct minutes from 3/1/23</b> "Action: Mr. Sanburn moved to sign the quality assurance portion of the Soft Skin contract." Proposed Correction: Mr. Sanburn moved to approve Mr. Jessup to sign <b>the multiyear Skin Soft Contract.</b>	Peter Sanburn, President	2-3
12:12 PM	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
12:15 PM	Reconvene Potential Action Generated from Executive Session.	Peter Sanburn, President	
12:20 PM	Adjourn	Peter Sanburn, President	
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	Board Roster and Terms		5