

Board Meeting Agenda

Thursday
20-May-21
9:00 am 12:00 pm



GoToMeeting: <https://global.gotomeeting.com/join/132673517>

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	9:00 AM	Welcome, Call to Order	Niki Price, Chair
1. Action Page 6	9:10 AM	Minutes: February 25, 2021	Niki Price
2. Information	9:15 AM	Cultural Trust Partner Updates	See Below for Partners
3. Information Page 10	9:40 AM	Executive Director Report	Brian Rogers, Executive Director
4. Information Page 12	9:55 AM	Grant Program Update	Aili Schreiner, Cultural Trust Manager
5. Information Page 16	10:10 AM	Conversations with Funders	Aili Schreiner
6. Information Page 18	10:25 AM	License Plate Redesign Update	Carrie Kikel, Communications Manager
7.	10:40 AM	Break	
8. Cultural Presentation Page 19	10:50 AM	Anis Mojgani, Oregon State Poet Laureate	Niki Price, Introduction
9. Information Page 20	11:05 AM	Joint Committee Update (Governance)	Niki Price, George Kramer, Theo Downes-LeGuin
10. Information Page 22	11:15 AM	Planning Process Update	Brian Rogers
11. Information Page 26	11:25 AM	Preliminary Budget Concept	Brian Rogers
12. Information	11:40 AM	Board and Staff Updates	
13.	11:55 AM	Public Comment	
14.	12:00 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Liora Sponko, Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Green, Director of Funding and Operations
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a GoTOMeeting with phone conference option. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Raissa Fleming 503-986-0088. TTY 800-735-2900