

**Oregon Cultural Trust
Board Meeting Agenda**

16-Aug-17

2:00 pm to 3:00 pm

Teleconference Meeting

Teleconference:

1-877-848-7030

Participant Code: 584 309



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|-----------------------------------------------|---------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| | 2:00 PM | Roll call | Brian Rogers, Executive Director |
| Item | | | |
| 1. Action | 2:03 PM | Welcome & Call to Order | Carole Morse, Board Chair |
| 2. Discussion & Action Page 2-6 | 2:05 PM | Spending Plan FY 2018 | Brian Rogers, Executive Director and David Huff, Arts Commission Assistant Director |
| 3. Action Page 7-18 | 2:40 PM | Cultural Development Grants Grant Application Overview Funding Option Review | Aili Schreiner, Trust Manager |
| 4. Action Page 19-22 | 2:50 PM | Cultural Coalition Grants | Aili Schreiner, Trust Manager |
| 5. Action | 3:00 PM | Adjourn | Carole Morse, Board Chair |