

**Wi-Fi Network
Password**
GC-RunningY

**Oregon Cultural Trust
Board Meeting Agenda**
Thursday, May 18, 2017
11:00am - 3:00 pm

**Running Y Ranch
Lodge Conference Room**
5500 Running Y Road
Klamath Falls OR 97601
541-850-5570



**Teleconference: 1-877-7030
Participant Code: 584309**

Activity	9:30 AM to 10:30 AM	Cultural Moment - Klamath County Musuem	Todd Kepple, Museum Manager
Item			
Action	11:00 AM	Welcome & Call to Order	Carole Morse, Chair
1. Action TAB A	11:10 AM	Minutes Approval March 24, 2017 Ontario	Carole Morse, Chair
2. Information TAB B	11:15 AM	Executive Director's Report	Brian Rogers, Executive Director
3. Information & Discussion TAB C	11:25 AM	Ad Hoc - Donor Survey	Carole Morse, John Goodwin, Aili Schreiner
4. Information & Discussion TAB D	11:45 AM	Ad Hoc - 2017 Campaign	Mike Golub, Chuck Sams, Carrie Kikel
5. Activity	12:00 PM	Lunch	
6. Information & Discussion TAB E	12:30 PM	Tax Credit Renewal Strategy	Brian Rogers
7. Information & Discussion TAB F	1:00 PM	Update on Cultural Development Grant Panels	Aili Schreiner
8. Information & Discussion TAB G	1:15 PM	YTD Budget Report	John Tess, Brian Rogers

9. Information & Discussion
TAB H
1:30 PM
Workflow Mapping - Strategic Plan, Re-Evaluate Objectives
Brian Rogers

10. Information
2:15 PM
Cultural Partner Update
Oregon Arts Commission
Oregon Heritage Commission
State Historic Preservation Office
Oregon Humanities
Oregon Historical Society
Brian Rogers, Executive Director
Todd Mayberry, Coordinator
Unable to Attend
Carole Shellhart, Director of Finance
Unable to Attend

11. Action
3:00 PM
Adjourn
Carole Morse