

**Oregon Cultural Trust
Board Meeting Agenda**
Thursday, February 1, 2018
10:00 am to 12:00 pm



Teleconference

Teleconference: 1-877-848-7030
Participant Code: 584309

Item				min
1. Action	10:00 AM	Welcome & Call to Order	Chuck Sams, Chair	5
2. Information Page	10:10 AM	Executive Director's Report	Brian Rogers, Executive Director	5
3. Action	10:15 AM	Governance Committee	Chuck Sams	5
4. Information Page	10:20 AM	End of Year Review	Carrie Kikel, Communications Manager and Aili Schreiner, Trust Manager	60
5. Information & Discussion Page	11:20 AM	2019 Legislative Session Preparation and Process	Brian Rogers, David Huff, Assistant Director	15
6. Information Page	11:30 AM	Spending Plan Review	Brian Rogers, Executive Director and David Huff	15
7. Information	11:45 AM	Board Member, Partner and Staff Updates		10
8. Action	12:00 PM	Adjourn	Chuck Sams	