

Wi-Fi Network 4RCC  
Password 4RCC2014

**Oregon Cultural Trust  
Board Meeting Agenda**  
Thursday, March 23rd 2017  
10:00am - 2:30pm



**Four Rivers Cultural Center  
Medical Arts Room**  
676 SW 5th Ave  
Ontario, OR. 97914  
541-889-8191

**Teleconference: 1-877-848-7030**

**Participant Code: 584309**

Item

<b>Action</b>	10:00 AM	<b>Welcome &amp; Call to Order</b>	Carole Morse, Chair	10m
1. <b>Action</b> TAB A	10:10 AM	<b>Minutes Approval</b> February 1st - Teleconference	Carole Morse, Chair	5m
2. <b>Information</b>  TAB B	10:15 AM	<b>Executive Directors Report</b>	Brian Rogers, Executive Director	10m
3. <b>Information &amp; Discussion</b> TAB C	10:25 AM	<b>Workflow Mapping - Strategic Plan</b>	Brian Rogers	15m
4. <b>Information &amp; Discussion</b> TAB D	10:40 AM	<b>Year End Stats Marketing Strategy</b>	Raissa Fleming Brian Rogers	15m
5. <b>Information &amp; Discussion</b> TAB E	10:55 AM	<b>Talking Points Cultural Trust</b>	Brian Rogers Carrie Kikel	15m
6. <b>Information &amp; Discussion</b>  TAB F	11:10 AM	<b>YTD Budget Report Draft 2018 Budget</b>  New Budget Format Returned Awards Accumulated Surplus Detail	John Tess, Brian Rogers & Aili Schreiner	20m
7. <b>Activity</b>	11:30 AM	<b>Cultural Moment</b> Tour of Four Rivers Cultural Center	Gustavo Morales	45m
8. <b>Activity</b>	12:15 PM	<b>Lunch</b>		45m

9. Action TAB G	1:00 PM	<b>Executive Committee Report</b>	Carole Morse	5m
10. Information TAB H	1:05 PM	<b>Year Ahead Report</b>  Donor Survey Technical Assistance Program Research Project, Impact Project	Aili Schreiner, Brian Rogers, Carrie Kikel	30m
11. Information & Discussion TAB I	1:35 PM	<b>Board Engagement Board Committees</b>	Carole Morse, Brian Rogers, Aili Schreiner	25m
12. Information	2:00 PM	<b>Cultural Partner Update</b>		30m
		Oregon Arts Commission	Brian Rogers, Executive Director	5m
		Oregon Heritage Commission	Todd Mayberry, Coordinator	5m
		State Historic Preservation Office	Chrissy Curan, Deputy Director of the State Historic Preservation Office	5m
		Oregon Humanities	Adam Davis, Executive Director	5m
		Oregon Historical Society	Eliza Canty-Jones, Director of Outreach and Editor of the Oregon Historical Quarterly	5m
13. Action	2:30 PM	<b>Adjourn</b>	Carole Morse	5m