

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

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

9. Action TAB G	1:00 PM	Executive Committee Report	Carole Morse	5m
10. Information TAB H	1:05 PM	Year Ahead Report Donor Survey Technical Assistance Program Research Project, Impact Project	Aili Schreiner, Brian Rogers, Carrie Kikel	30m
11. Information & Discussion TAB I	1:35 PM	Board Engagement Board Committees	Carole Morse, Brian Rogers, Aili Schreiner	25m
12. Information	2:00 PM	Cultural Partner Update		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	Adjourn	Carole Morse	5m