

Oregon Cultural Trust
Board Meeting Agenda
 Thursday, July 28th 2016
 10:00am - 3:00pm
 State Lands Building Rm 201
 775 Summer St. NE
 Salem, Oregon 97301
 503-986-0088



Item

Action	10:00 AM	Welcome & Call to Order	Carole Morse, Chair	15m
1. Action TAB A	10:15 AM	Minutes Approval May 19, 2016 - Bend	Carole Morse, Chair	5m
2. Information TAB B	10:20 AM	Executive Directors Report	Brian Rogers, Executive Director	15m
3. Action TAB C	10:35 AM	FY 17 Grant Review Grant Application Overview Access Preservation Creativity Capacity Review and Approve FY17 Grants	Aili Schreiner, Trust Manager Gayle Yamasaki Niki Price Carole Morse, Chair Chuck Sams Aili Schreiner	60m
4. Information	11:35 AM	Website/Marketing Update	Carrie Kikel, Communications Manager and Grady Britton	30m
5. Break	12:05 PM	Lunch		30m
6. Action TAB D	12:35 PM	FY16 Closeout & FY17 Budget Proposal FY16 Year End Figures	Brain Rogers, Aili Schreiner	85m

FY17 Proposed Budget
 Cultural Coalition Increase
 Partner Grants

7. Action	2:00 PM	Break		10m
8. Information	2:10 PM	Board Committee Update		15m
TAB E		Donor Participation	Mike Golub, Aili Schreiner	
		Outreach Advocacy	Carole Morse, Carrie Kikel	
		Grants Network	Gayle Yamasaki, Aili Schreiner	
9. Information	2:25pm	Trust Cultural Partner Update		30m
		Oregon Humanities	Adam Davis, Executive Director	10m
		Oregon Arts Commission	David Huff, Assistant Director	5m
		Oregon Heritage Commission	Kuri Gill, Program Coordinator	5m
		Oregon Historical Society	Eliza Canty-Jones, Director of Outreach and Editor of the Oregon Historical Quarterly	5m
		State Historic Preservation Office	Chrissy Curran, Deputy Director of the State Historic Preservation Office	5m
10. Information	2:50 PM	Trust Staff Updates	Brian Rogers	5m
11. Action	3:00 PM	Adjourn		