

**Oregon Cultural Trust
Board Meeting Agenda
Thursday, October 27th 2016
10:00am - 3:00pm**



**Tamástslikt Cultural Institute
Room: The Classroom
47106 Wildhorse Blvd.
Pendleton, Oregon 97801
541-429-7700**

Item			
Action	10:00 AM	Welcome & Call to Order	Carole Morse, Chair 15m
1. Action TAB A	10:15 AM	Minutes Approval July 28, 2016 - Salem	Carole Morse, Chair 5m
2. Information TAB B	10:20 AM	Executive Directors Report	Brian Rogers, Executive Director 15m
3. Information TAB C	10:35 AM	Board Governance	Carole Morse 15m
4. Information TAB D	10:50 AM	FY17 Budget Report	Aili Schreiner, Brian Rogers 15m
5. Information TAB E	11:05 AM	Marketing Campaign Preview	Carrie Kikel 30m
6.	11:35 AM	Lunch Break	15m
7. Information TAB F	11:50 AM	Cultural Presentation over lunch Oregon Folk Life Network	Riki Saltzman 30m
8. Discussion TAB G	12:20 PM	Strategic Plan Review	Trust Staff 100m
9.	2:00 PM	Break	15m
10. Information	2:15 PM	Cultural Partner Update	25m
		Oregon Heritage Commission	Kuri Gill, Program Coordinator 10m
		State Historic Preservation Office	Kuri Gill, Program Coordinator of the Oregon Heritage Commission 5m

Oregon Arts Commission David Huff, Assistant Director 5m

Oregon Humanities Adam Davis, Executive Director 5m

11. Information 2:40 PM **Trust Staff Updates** 15m

12. Action 3:00 PM **Closing Remarks & Adjourn** 5m