

**Oregon Cultural Trust  
Board Meeting Agenda**  
Wednesday, February 1 2017  
1:30pm - 2:30pm



**Teleconference**  
Dial In: 1-877-848-7030  
Code: 584 309

Item			
1. Action	1:30 PM	<b>Welcome &amp; Call to Order</b>	Carole Morse, Chair
2. Action	1:35 PM	<b>Minutes Approval</b> 10/27/2016 - Pendleton	Carole Morse, Chair
TAB A			
3. Action	1:40 PM	<b>Cultural Plans for Coalitions - Tribes</b>	Aili Schreiner
TAB B			
4. Information	1:45 PM	<b>Cultural Ambassador Updates</b>	Board Members
TAB C			
5. Information	2:00 PM	<b>End of Year Review</b>	Trust Staff
TAB D			
6. Information	2:15 PM	<b>2017 Plans</b>	Trust Staff
TAB E			
7. Information	2:25 PM	<b>Closing Remarks</b>	Carole Morse
8. Action	2:30 PM	<b>Adjourn</b>	