

**Oregon Cultural Trust
Board Meeting Agenda**
Thursday, November 9, 2017
10:00 am to 3:00 pm



Lincoln County Cultural Center
Room TBA
540 NE Highway 101
Lincoln City
541-994-9994

Teleconference: 1-877-848-7030
Participant Code: 584309

Item

Action	10:00 AM	Welcome & Call to Order	Carole Morse, Chair
1. Action Page 11-14	10:05 AM	Minutes Approval Salem July 20, 2017	Carole Morse
2. Action Page 15-17	10:10 AM	Minutes Approval Teleconference Call August 16, 2017	Carole Morse
3. Action Page 18-19	10:15 AM	Governance Report	Carole Morse
4. Information Page 20-22	10:30 AM	Executive Director's Report	Brian Rogers, Executive Director
5. Information Page 23-27	10:40 AM	Spending Plan FY 2018 and Preparation for Next Biennium	Brian Rogers, David Huff, Assistant Director
6. Discussion Page 28-33	10:50 AM	Review of Strategic Plan and Work Flow Mapping	Brian Rogers
Page 34-39	11:00 AM	Goal 1 - Grow the Cultural Trust	Aili Schreiner, Trust Manager
Page 40-44	11:30 AM	Goal 2 - Maximize statewide Visibility for the Cultural Trust	Carrie Kikel, Communications Manger
Lunch	12:00 PM		
Page 45-48	12:30 PM	Goal 3 - Strengthen statewide cultural Network	Aili Schreiner

Page 49-53	1:00 PM	Goal 4 - Efficiency and effectiveness of Cultural Trust	Kat Bell, Grants and Office Coordinator and Raissa Fleming, Administrative Assistant
7. Information & Discussion Page 54-66	1:30 PM	End of Year Campaign Overview	Carrie Kikel
Break	2:00 PM		
8. Information & Discussion Page 67-79	2:10 PM	Tax Credit Reauthorization Strategy and ECONorthwest Report	Brian Rogers
9. Information	2:20 PM	Cultural Partners Update Oregon Arts Commission Oregon Heritage Commission State Historic Preservation Office Oregon Humanities Oregon Historical Society	David Huff, Assistant Director Curry Gill, Grants & Outreach Coordinator Chrissy Curran, Associate Deputy Adam Davis, Executive Director Eliza Canty-Jones, Director of Community Engagement
9. Information	2:45 PM	Staff and Board Member Updates	
10. Action	3:00 PM	Adjourn	Carole Morse