

**Oregon Cultural Trust  
Board Meeting Agenda**  
Thursday, March 22, 2018  
10:00 am to 3:00 pm

**Milagro Theatre**  
537 SE Stark Street  
Portland, OR



**Teleconference: 1-877-848-7030**  
**Participant Code: 584 309**

**Item**

<b>Action</b>	10:00 AM	<b>Welcome &amp; Call to Order</b>	Chuck Sams, Chair
1. <b>Action Page</b>	10:05 AM	<b>Minutes Approval</b> Lincoln City November 9, 2018	Chuck Sams
2. <b>Action Page</b>	10:10 AM	<b>Minutes Approval</b> Teleconference Call February 1, 2018	Chuck Sams
3. <b>Information Page</b>	10:15 AM	<b>Executive Director's Report</b>	Brian Rogers, Executive Director
4. <b>Information Page</b>	10:30 AM	<b>Spending Plan FY 2018 and Preparation for Next Biennium</b>	Gayle Yamasaki, Treasurer and David Huff Assistant Director OAC
5. <b>Discussion Page</b>	10:45 AM	<b>Legislative Update, Tax Credit Renewal</b>	Brian Rogers, David Huff
<b>Break</b>	11:00 AM		
6. <b>Discussion Page</b>	11:15 AM	<b>Economic Impact Report</b>	Terry Moore, Sarah Reich from ECONorthwest
<b>Lunch</b>	12:00 PM		
7. <b>Information &amp; Discussion</b>	12:30 PM	<b>Cultural Trust Business Ambassador Strategy Proposal</b>	Mark Buser (VP, Johnstone Financial) and David Raj Nijhawan (Relations Manager, KeyBank)
8. <b>Information &amp; Discussion Page</b>	1:00 PM	<b>Business Oregon, Diversity Equity and Inclusion Process</b>	Bryant Campbell, Diversity and Equity Manager

<b>Break</b>	1:45 PM		
9. Information & Discussion Page	2:00 PM	<b>2017 Campaign Results, Conversation with Funders Events, CDV Grant Programs</b>	Aili Schreiner, Trust Manager and Carrie Kikel, Communication Manager
10. Information	2:15 PM	<b>Cultural Partners Update</b>	
		Oregon Arts Commission	David Huff, Assistant Director
		Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
		State Historic Preservation Office	Chrissy Curran, Deputy State Historic Preservation Officer
		Oregon Humanities	Adam Green, Development Director
		Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement
11. Information	2:45 PM	<b>Staff and Board Member Updates</b>	
12. Action	3:00 PM	<b>Adjourn</b>	Chuck Sams