

**Oregon Cultural Trust
Board Meeting Agenda**
Thursday, May 17, 2018
10:00 am to 3:00 pm

State Lands Building
775 Summer Street NE
Salem Oregon



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

Item

Action	10:00 AM	Welcome & Call to Order	Chuck Sams, Chair
1. Action Page 10	10:10 AM	Minutes Approval March 22, 2018 Portland	Chuck Sams
2. Information Page 13	10:15 AM	Executive Director's Report	Brian Rogers, Executive Director
3. Information	10:30 AM	Cultural Partners Update	
		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
4. Information & Discussion Page 16	11:00 AM	Federal Tax Credit Reform and Potential Impact	Jim White, Executive Director Nonprofit Association of Oregon
5. Information Page 21	11:30 AM	Spending Plan FY 2018 and Preparation for FY 2019	David Huff, Assistant Director
6. Action Page 31	12:00 PM	Mill Creek Corporate Center Disbursement	Brian Rogers
Lunch	12:15 PM	Lunch	

7. Discussion Page 35	12:45 PM	Legislative Update, Tax Credit Renewal Ad Hoc Report, Cultural Advocacy Update	Ad Hoc Committee
8. Discussion Page 36	1:15 PM	Economic Impact Report	Aili Schreiner
9. Information & Discussion Page 38	1:45 PM	Cultural Development Program - Panel Meeting Update	Aili Schreiner
Break	2:15Pm		
10. Information & Discussion Page 40	2:30 PM	Strategic Planning Update	Brian Rogers
11. Information	2:45 PM	Staff and Board Member Updates	
12. Action	3:00 PM	Adjourn	Chuck Sams