

Oregon Cultural Trust
Board Meeting Agenda

Thursday
29-Jul-21
9:00 to 12:30pm



GoToMeeting: <https://global.gotomeeting.com/join/132673517>

You can also dial in using your phone.1 (408) 650-3123

	9:00 AM	Welcome	Niki Price, Chair
1. Action Page 6	9:05 AM	Minutes: May 20, 2021	Niki Price
2. Information	9:10 AM	Cultural Trust Partner Updates	See Below for Partners
3. Information Page 9	9:40 AM	Executive Director Report	Brian Rogers, Executive Director
5. Action Page 11	9:50 AM	Spending Plan FY2021	Brian Rogers and Aili Schreiner, Cultural Trust
6. Action Page 17	10:20 AM	Cultural Development Program Funding Recommendations	Aili Schreiner
7. Break	10:50 AM	Break	
8. Action Page 36	11:00 AM	County and Tribal Coalitions Funding Recommendations	Aili Schreiner
9. Action Page 42	11:15 AM	Cultural Partners Funding Program	Aili Schreiner
10. Information Page 44	11:25 AM	License Plate Promotion Update	Carrie Kikel
11. Information Page 46	11:40 AM	Fundraising Campaign Fall 2020	Carrie Kikel, Aili Schreiner, Raissa Fleming
12. Information Page 47	12:00 PM	Planning and Listening Sessions	Brian Rogers and Aili Schreiner
13. Information Page 49	12:15 PM	Cultural Districts	Aili Schreiner
14.	12:25 PM	Public Comment	
	12:30 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Liora Sponko, Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Green, Director of Funding and Operations
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a GoTOMeeting with phone conference option. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Raissa Fleming 503-986-0088. TTY 800-735-2900