

**Oregon Cultural Trust
Board Meeting Agenda
25-Oct-18
12:00 PM to 5:00 pm
Oregon Shakespeare Festival
Margery Bailey Room**



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

The meeting location is accessible to persons with disabilities. 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 Riassa Fleming 503-986-0088. TTY 800-735-2900

Item	11:45 AM	Working Lunch	
Action	12:00 PM	Welcome & Call to Order	Chuck Sams, Chair
<i>page numbers to follow</i>			
1. Action Page	12:10 PM	Minutes Approval May 17, 2018 Via Tel Con	Chuck Sams
2. Information Page	12:15 PM	Executive Director's Report	Brian Rogers, Executive Director
3. Information	12:30 PM	Cultural Partners Update	
		Oregon Arts Commission	David Huff, Assistant Director
		Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
		State Historic Preservation Office - not in attendance	Chrissy Curran, Deputy State Historic Preservation Officer
		Oregon Humanities	Rachel Bernstein, Partnership and Training Manager
		Oregon Historical Society - not in attendance	Eliza Canty-Jones, Director of Community Engagement
5. Information Page	12:45 PM	Spending Plan FY 2019 and Preparation for Next Biennium	David Huff, Assistant Director
Break	1:15 PM	Break	
6. Discussion Page	1:30 PM	Strategic Plan Review - Work Flow Mapping	Brian Rogers
7. Discussion Page	1:45 PM	Goal 1	Aili Schreiner
8. Discussion Page	2:15 PM	Goal 2	Carrie Kikel

9. Discussion Page	2:45 PM	Goal 3	Aili Schreiner
10. Discussion Page	3:15 PM	Goal 4	Kat Bell and Raissa Fleming
Break	3:45 PM		
11. Information & Discussion Page	3:55 PM	Campaign Update	Carrie Kikel
12. Information	4:25 PM	Staff and Board Member Updates	
13. Information	4:40 PM	*Executive Session - Full Board The principal subject of the executive session is the Arts Program's authority to pay the Cultural Trust's operating expenses.	Chuck Sams, and Samuel Zeigler, Department of Justice
14. Action	5:00 PM	Adjourn	Chuck Sams

***Executive Session: No admittance unless stated below. Thank you.**

The Board is holding the executive session to consider attorney-client advice that is privileged communication under ORS 40.225. The session is authorized pursuant to ORS 192.660(2)(f), which allows a governing body to hold an executive session to consider information or records that are exempt by law from public inspection. In compliance with ORS 192.660(6), no final actions or decisions will be made during the executive session. Representatives of the news media, Board staff, and individuals specifically invited to participate are allowed to attend this executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as announced above.

Unanticipated agenda items may or may not be included