

**Oregon Cultural Trust
Board Meeting Agenda**
Thursday, July 19, 2018
10:00 am to 3:00 pm

State Lands Building
775 Summer Street NE
Room 201, 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 AM	Minutes Approval May 17, 2018 Salem	Chuck Sams
2. Information Page	10:15 AM	Executive Director's Report	Brian Rogers, Executive Director
3. Information Page	10:30 AM	Cultural Partners Update	Aili Schreiner, Trust Manager
		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 Davis, Executive Director
		Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement
4. Action Page	11:00 AM	Spending Plan FY2019, Second Half of the Biennium	David Huff, Assistant Director
5. Action Page	11:30 AM	Cultural Development Grants	Aili Schreiner
		Access	Gayle Yamasaki
		Preservation	George Kramer
		Creativity	John Goodwin
		Capacity	Chuck Sams
		Funding Option Review	Aili Schreiner
Lunch	12:20 PM	Lunch	

6. Action Page	12:50 PM	County and Tribal Coalition Funding Recommendations	Aili Schreiner
7. Discussion Page	1:20 PM	Legislative Update, Tax Credit Renewal Ad Hoc Report, Cultural Advocacy Update	Brian Rogers, Ad Hoc Committee for Tax Credit Renewal
8. Discussion Page	1:50 PM	2018 Fall Campaign Update	Carrie Kikel, Communications Manager
Break	2:20 PM	Break	
11. Information	2:30 PM	Staff and Board Member Updates	
12. Action	3:00 PM	Adjourn	Chuck Sams