

**Oregon Cultural Trust  
Board Meeting Agenda**  
Thursday July 20, 2017  
10:00 am to 3:00 pm



**State Lands Building  
Room 201**  
775 Summer St. NE  
Salem, Oregon 97301  
503-986-0088

**Teleconference: 1-877-7030  
Participant Code: 584309**

Item

<b>Action</b>	10:00 AM	<b>Welcome &amp; Call to Order</b>	Carole Morse, Chair	10m
<b>1. Action Page</b>	10:10 AM	<b>Minutes Approval</b> May 18, 2017 Klamath Falls	Carole Morse, Chair	5m
<b>2. Information</b>	10:15 AM	<b>Business Oregon Report</b>	Chris Harder, Director and Ramona Rodamaker, Assistant Director	15m
<b>3. Information Page</b>	10:30 AM	<b>Executive Director's Report</b>	Brian Rogers, Executive Director	10m
<b>4. Action Page</b>	10:40 AM	<b>Spending Plan FY 2018</b>	John Tess, Treasurer and Brian Rogers	35m
<b>5. Action Page</b>	11:15 AM	<b>Cultural Development Grants</b>		<b>30m</b>
		Grant Application Overview	Aili Schreiner	5
		Access	Gayle Yamasaki	5
		Preservation	Price	5
		Creativity	Bereniece Jones-Centeno	5
		Capacity	Gustavo Morales	5
		Funding Option Review	Aili Schreiner	5
<b>6. Action Page</b>	11:45 AM	<b>Cultural Coalition Grants</b>	Aili Schreiner	15m
<b>7. Activity</b>	12:00 PM	<b>Lunch</b>		30m
<b>8. Information &amp; Discussion Page</b>	12:30 PM	<b>DHM Research Presentation, Survey Results</b>	DHM Research	30m

9. Information & Discussion Page	1:00 PM	<b>Campaign Strategy for Fall 2017, Presentation</b>	Carrie Kikel, Bell+Funk and Artslandia	30m
10. Activity	1:30 PM	<b>Break</b>		10m
11. Information & Discussion Page	1:40 PM	<b>Tax Renewal Strategy</b>	Brian Rogers	20m
12. Information & Discussion Page	2:00 PM	<b>Partner Cooperative Projects</b>	Aili Schreiner and Partners	10 m
13. Information	2:10 PM	<b>Cultural Partners Update</b>		30m
		Oregon Arts Commission	David Huff, Assistant Director	5m
		Oregon Heritage Commission	Todd Mayberry, Coordinator	5m
		State Historic Preservation Office	Chrissy Curran, Associate Deputy	5m
		Oregon Humanities	Adam Davis, Executive Director	5m
		Oregon Historical Society	Eliza Canty-Jones,	5m
14. Discussion	2:40 PM	<b>Elizabeth Woody, State Poet Laureate</b>		
15. Action	3:00 PM	<b>Adjourn</b>	Carole Morse	5m
Presentation	3:15 PM	<b>Elizabeth Woody, State Poet Laureate</b>	State Lands Building Main Lobby	30 m