

Oregon Cultural Trust
Board Meeting Agenda

Thursday
20-Jun-19
10:00 am to 12:30 pm



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

	10:00 AM	Welcome	Chuck Sams, Chair
1. Action Page 9	10:05 AM	Minutes: October 25, 2018 & February 7 & 8, 2019 & June 6, 2019	Chuck Sams
2. Discussion Page 17	10:10 AM	Legislative Session Update	Chuck Sams and Brian Rogers, Executive Director
3. Information Page 21	10:20 AM	Cultural Trust Partner Updates	See Below for Partners
4. Action Page 23	10:35 AM	Spending Plan Review Preliminary Action	Brian Rogers
5. Action Page 29	11:10 AM	Cultural Development Program Funding Recommendations	Chair
		Access	Gayle Yamaski
		Preservation	Brian Rogers and Aili Schreiner
		Creativity	Theo Downes-Le Guin
		Capacity	Bereniece Jones-Centeno
		Funding Options Review	Brian Rogers and Aili Schreiner, Trust Manager
6. Action Page 47	11:45 AM	County and Tribal Coalition Funding Recommendations	Aili Schreiner
7. Information Page 53	12:00 PM	Lapsed Donor Survey Preliminary Findings	Carrie Kikel, Communications Manager
8. Information	12:15 PM	Board and Staff Updates	
	12:30 PM	Meeting Adjourns	Chuck Sams

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Oregon Cultural Trust Partners

Oregon Arts Commission	Brian Wagner, Oregon Arts Commission
Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
State Historic Preservation Office - not in attendance	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Davis, Executive Director
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a phone conference. 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