

**Oregon Cultural Trust  
Board Meeting Agenda**

**Thursday**

6-Aug-20

12:30 to 5:00pm



GoToMeeting: <https://global.gotomeeting.com/join/908469261>

You can also dial in using your phone.1 (872) 240-3212 Code: 908-469-261

	12:30 PM	<b>Welcome</b>	Chuck Sams, Chair
1. <b>Action</b> Page	12:35 PM	<b>Minutes: May 7, 2020</b>	Chuck Sams
2. Information	12:40 PM	<b>Cultural Trust Partner Updates</b>	See Below for Partners
3. Information Page	1:00 PM	<b>Executive Director Report</b>	Brian Rogers, Executive Director
4. <b>Action</b> Page	1:15 PM	<b>Nomination Committee Report</b>	Brian Rogers, Executive Director
5. <b>Action</b> Page	1:30 PM	<b>Spending Plan FY2021</b>	Brian Rogers and Aili Schreiner
6. <b>Action</b> Page	2:00 PM	<b>Cultural Development Program Funding Recommendations</b>	Aili Schreiner
7. Break	2:25 PM	<b>Break</b>	
8. <b>Action</b> Page	2:40 PM	<b>County and Tribal Coalitions Funding Recommendations</b>	Aili Schreiner
9. <b>Action</b> Page	3:00 PM	<b>Coronavirus Relief Fund, Program Process and Guidelines</b>	Brian Rogers
10. Information Page	4:00 PM	<b>License Plate Redesign Update</b>	Carrie Kikel
11. Information Page	4:20 PM	<b>Fundraising Campaign Fall 2020</b>	Carrie Kikel, Aili Schreiner, Raissa Fleming
12.	4:40 PM	<b>Public Comment</b>	
	5:00 PM	<b>Adjourn</b>	Chuck Sams

**Oregon Cultural Trust Partners**

Oregon Arts Commission	Deb Vaughn, Oregon Arts Commission
Oregon Heritage Commission	Heritage Commission Coordinator
State Historic Preservation Office	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**