

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday
28-Oct-21
9:00 to 12:30pm



GoToMeeting <https://global.gotomeeting.com/join/132673517>

You can also dial in using your phone.1 (408) 650-3123 Code: 132-673-517

	9:00 AM	Welcome Introductions	Niki Price, Chair
1 Action Page 5	9:05 AM	Minutes: 9/29/2021	Niki Price
2 Discussion Page 7	9:10 AM	License Plate Update	Carrie Kikel, Communications Manager
3 Information Page 15	9:25 AM	Fall Campaign Update and Demo for Boards	Carrie Kikel
4 Information	9:50 AM	Cultural Trust Partner Updates	Cultural Partners, see below for Partners
5 Break	10:05 AM	Break	
6 Discussion Page 20	10:15 AM	Joint Committee for Governance Structure	Niki Price, George Kramer and Gayle Yamasaki
7 Information Page 33	11:45 AM	Planning and Listening Sessions	Brian Rogers and Aili Schreiner
8 Information Page 36	12:00 PM	ARPA Program Update	Aili Schreiner
9 Information Page 39	12:15 PM	Ad Hoc Committees Discussion	Brian Rogers and Aili Schreiner
10	12:25 PM	Public Comment	
11	12:30 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

<u>Oregon Arts Commission</u>	<u>Liora Sponko, Oregon Arts Commission</u>
<u>Oregon Heritage Commission</u>	<u>Kuri Gill, Heritage Commission Coordinator</u>
<u>State Historic Preservation Office</u>	<u>Chrissy Curran, Deputy State Historic Preservation Officer</u>
<u>Oregon Humanities</u>	<u>Adam Green, Director of Funding and Operations</u>
<u>Oregon Historical Society</u>	<u>Eliza Canty-Jones, Director of Community Engagement</u>

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