

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	Fall Campaign Update and Demo for Boards	Carrie Kikel, Communications Manager
3. Information Page 12	9:40 AM	License Plate Update	Carrie Kikel
5. Information	9:55 AM	Cultural Trust Partner Updates	Cultural Partners, see below for Partners
7. Break	10:10 AM	Break	
8. Discussion Page 20	10:20 AM	Joint Committee for Governance Structure	Niki Price, George Kramer and Gayle Yamasaki
9. Information Page 33	11:50 AM	Planning and Listening Sessions	Brian Rogers and Aili Schreiner
10. Information Page 36	12:05 PM	Ad Hoc Committees Discussion	Brian Rogers and Aili Schreiner
14.	12:25 PM	Public Comment	
	12:30 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Liora Sponko, Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, 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