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 Page 12
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