

**Oregon Cultural Trust
Board Meeting Agenda
Friday
7-Jan-22
1:00pm to 3:00pm**



Zoom: <https://oregon4biz.zoom.us/j/86482831304?pwd=SksxMVZQSS9wVzQvMUVRrLy8vQXd>

Action	1:00 PM	Welcome and Call to Order	Niki Price, Chair
1. Information	1:05 PM	Joint Committee for Governance Report Out	Niki Price, George Kramer, Gayle Yamasaki
2. Discussion	1:30 PM	Open Discussion	Cultural Trust Board
3. Discussion	2:30 PM	Next Steps	Cultural Trust Board
4. Action	3:00 PM	Adjourn	Niki Price

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