

Oregon Cultural Trust  
Board Meeting Agenda

Thursday  
28-Jul-22  
9:00 to 12:00pm



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	<b>Welcome Introductions</b>	Niki Price, Chair
1 <b>Action</b> Page 6	9:05 AM	<b>Minutes: May 19, 2022</b>	Niki Price
2 Information Page 11	9:10 AM	<b>Cultural Partner Reports</b>	Partners, see list below
3 <b>Action</b> Page 19	9:25 AM	<b>Disbursement Plan - Budget</b>	Aili Schreiner, Trust Manager
4 <b>Action</b>  Page 23 Page 34 Page 39	9:40 AM	<b>Funding Programs Recommendations + Cultural Development + County and Tribal Coalitions + Cultural Partners</b>	Aili Schreiner
5 Discussion Page 41	10:15 AM	<b>Marketing Campaign and Trust Fiscal YTD</b>	Carrie Kikel, Communications Manager and Raissa Fleming, Administrative Assistant
6 Information Page 43	10:35 AM	<b>Celebrate Oregon Update</b>	Carrie Kikel
7	10:45 AM	<b>Break</b>	
8 Discussion Page 44	11:00 AM	<b>Strategic Planning and DEIA Process</b>	Liora Sponko, Senior Program Manager
9 Information Page 46	11:15 AM	<b>ARPA Program Update</b>	Aili Schreiner
10 Information Page 59	11:20 AM	<b>Executive Director Report</b>	Aili Schreiner and Liora Sponko for Brian Rogers, Executive Director
11 Information	11:35 AM	<b>Board Member and Staff Updates</b>	
12	11:55 AM	<b>Public Comment</b>	
13 <b>Action</b>	12:00 PM	<b>Adjourn</b>	Niki Price

**Oregon Cultural Trust Partners**

Oregon Arts Commission	Jenny Green, Chair 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 Zoom meeting 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**