

**Oregon Cultural Trust
Board Meeting Agenda**

**Thursday
31-Aug-23
9:00 to 1:00pm
Chehalem Cultural Center**



	9:00 AM	Welcome and Introductions	Niki Price, Chair
1 Action Page 7	9:05 AM	Minutes: February 23, 2023	Niki Price
2 Information Page 12	9:10 AM	Campaign Creative Presentation	Watson Creative
3 Information Page 13	10:10 AM	Executive Director Report	Brian Rogers, Executive Director
4 Discussion	10:20 AM	Grantmaking in partnership with Tribes and DEIA in Rural Communities	David Harrelson, Cultural Resource Department Manager, C.T. Grand Ronde
5 Break	10:50 AM	Break	
6 Information Page 21	11:00 AM	Nonprofit Association of Oregon	Jim White, Executive Director
7 Action Page 25	11:30 AM	Spending Plan for Fiscal Year 2024	Brian Rogers
8 Lunch	11:50 AM	Lunch (working)	
9 Action Page 30	12:00 PM	Grant Allocations for Fiscal Year 2024	Aili Schreiner, Cultural Trust Manager
10 Information Page 67	12:25 PM	Strategic Plan and DEIA Process	Aili Schreiner
11 Information Page 72	12:35 PM	Cultural Partners, Board Member and Staff Updates	
12 Discussion	12:55 PM	Public Comment	
13 Action	1:00 PM	Adjourn	Niki Price
14		Tour of Chehalem Cultural Center	Sean Andres, Executive Director

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 Davis, Executive Director
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