

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday
Thursday, February 22, 2024
9:00 to 11:30pm
Virtual Meeting



Link: <https://oregon4biz.zoom.us/j/87347575787?pwd=ZlQyTFdJKlA4T2V2VkViM05ZWVd4QT09>

	9:00 AM	Welcome and Introductions	Niki Price, Chair
1 Action Page 6	9:10 AM	Board Election	Niki Price
2 Information Page 7	9:20 AM	Minutes: December, 20 2023	Sean Andries, Chair
3 Information Page 10	9:25 AM	Cultural Partners Updates	See Below for Partners
4 Information Page 19	9:40 AM	2023 Fundraising and Campaign Review Including Watson Creative Team	Carrie Kikel, Communications Manger and Raissa Fleming, Administrative Assistant, and Watson Creative
5 Discussion Page 22	10:10 AM	Strategic Plan Review	Aili Schreiner, Trust Manager
6 Break	10:30 AM	Break	
7 Information Page 30	10:45 AM	Conversation with Funders, Grants, and CNP Updates	Aili Schreiner
8 Information Page 34	11:00 AM	Executive Director Report and Legislative Update	Brian Rogers, Executive Director
9 Discussion Page	11:10 AM	Board Discussion	Sean Andries
10 Discussion	11:25 AM	Public Comment	
11 Action	11:30 AM	Adjourn	Sean Andries

Oregon Cultural Trust Partners

Oregon Arts Commission	Subashini Ganesan-Forbes, Chair Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation Office	Kuri Gill, Heritage Commission Coordinator
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