

**Oregon Cultural Trust  
Board Meeting Agenda  
Thursday  
Thursday, May 2, 2024  
9:00 to 1:00pm  
Liberty Theatre, Astoria**



	9:00 AM	<b>Welcome and Introductions</b>	Sean Andries, Chair
1 <b>Action</b> Page 6	9:10 AM	<b>Minutes: February 2, 2024</b>	Sean Andries
2 Discussion and Action	9:15 AM	<b>Board Discovery Discussion</b>	Sean Andries
3 Information Page 9	10:15 AM	<b>Budget Spending Plan Review</b>	Brian Rogers, Executive Director
<b>Break</b>	10:30 AM	<b>Break</b>	
4 Information Page 15	10:45 AM	<b>Strategic Plan Review</b>	Aili Schreiner, Trust Manager
5 Discussion Page 39	11:00 AM	<b>Marketing and License Plate Update</b>	Carrie Kikel, Communications Manager
6 Information Page 47	11:15 AM	<b>Conversations with Funders, Grants, and CNP Updates</b>	Aili Schreiner
7 <b>Break</b>	11:25 AM	<b>Break</b>	
8 Information	11:35 AM	<b>Executive Director Report and Legislative Update</b>	Brian Rogers, Executive Director
9 Discussion Page 51	11:45 AM	<b>Cultural Partners Updates</b>	See Below for Partners
10 Discussion	12:00 PM	<b>Public Comment</b>	
11 <b>Lunch</b>	12:05 PM	<b>Lunch</b>	
11 <b>Discussion</b>	12:20 PM	<b>Board and Staff Updates</b>	Sean Andries
12 <b>Action</b>	12:45 PM	<b>Adjourn</b>	Sean Andries
13 <b>Action</b>	1:00 PM	<b>Tour of Astoria Arts and Movement Center</b>	<a href="#">One Block from Liberty Theatre Astoria Arts and Movement Center - Google Maps</a>

**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**