

**Oregon Cultural Trust  
Board Meeting Agenda**

February Update Meetings

**Meeting 1**

**Thursday**

**7-Feb-19**

**3:00 pm to 4:30 pm**



**There are no action items on  
this agenda**

**Teleconference: 1-877-848-7030**

**Participant Code: 584 309**

	3:00 PM	<b>Welcome</b>	Chuck Sams, Chair
1. Discussion Page 2	3:05 PM	<b>Fall Campaign Update</b>	Raissa Fleming, Administrative Assistant
2. Discussion Page 15	3:35 PM	<b>Legislative Session Update</b>	Chuck Sams and Brian Rogers, Executive Director
3. Discussion Page 21	4:05 PM	<b>April 22 &amp; 23 Board Meeting and Arts and Cultural Advocacy Day</b>	Brian Rogers
4. Information Page 23	4:20 PM	<b>Conversations with Funders</b>	Aili Schreiner, Trust Manager
5.	4:30 PM	<b>Meeting Concludes</b>	Chuck Sams