

**Oregon Cultural Trust  
Board Meeting Agenda**

**Thursday  
17-Oct-19**

**10:00 am to 3:00 pm  
Location: Oregon Historical  
Society, Jefferson Room**



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

**Participant Code: 584 309**

	10:00 AM	<b>Welcome</b>	Chuck Sams, Chair
1. Action Page 9	10:05 AM	<b>Minutes: August 30, 2019</b>	Chuck Sams
2. Presentation	10:10 AM	<b>Kim Stafford, State Poet Laureate</b>	Kim Stafford
3. Discussion Page 13	10:25 AM	<b>Cultural Trust Partner Updates</b>	See Below for Partners
4. Action Page 16	10:50 AM	<b>Executive Director Report and Governance Committee Recommendation</b>	Brian Rogers, Executive Director
5. Discussion Page 27	11:20 AM	<b>Strategic Planning Process for 2021-26</b>	Brian Rogers
Lunch	11:40 AM	<b>Lunch</b>	
6. Discussion Page 28	12:10 PM	<b>Strategic Plan Review 2015- 2020</b>	Brian Rogers
7. Discussion Page 33	12:25 PM	<b>Goal 1</b>	Aili Schreiner, Trust Manager
8. Discussion Page 34	12:40 PM	<b>Goal 2</b>	Carrie Kikel, Communications Manager
9. Discussion Page 37	12:55 PM	<b>Goal 3</b>	Aili Schreiner
10. Discussion Page 38	1:10 PM	<b>Goal 4</b>	Kat Bell, Grants and Fiscal Officer and Raissa Fleming, Administrative Assistant
11. Break	1:25 PM	<b>Break</b>	
12. Discussion Page 40	1:40 PM	<b>Marketing Campaign Strategy for Fall 2019</b>	Carrie Kikel

13. Discussion 2:10 PM **Governance Structure Process** Brian Rogers  
Page 44

14. Information 2:30 PM **Board and Staff Updates**

2:45 PM **Meeting Adjourns** Chuck Sams

Continued  
next page

**Oregon Cultural Trust Partners**

Oregon Arts Commission	Kat Bell, Oregon Arts Commission
Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
State Historic Preservation Office - not in attendance	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 location is accessible to persons with disabilities. 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**