

Northwest Museum of Arts and Culture

Special Meeting of the Board of Trustees Agenda

Wednesday, July 15, 2026

10:30 AM – 12:00 PM

In Person: 2316 W. First Ave, Spokane, WA 99201 (Large Conference Room and via Microsoft Teams)

Time	Topic	Presenter
10:30 AM	Call to Order • Call meeting to order • Establish quorum • Opening remarks • Purpose of Special Board Meeting: To enter executive session pursuant to RCW 42.30.110(1)(g) and (1)(i) and take any related action deemed necessary to open session thereafter.	Steve Duvoisin, President
10:35 AM	Approval of Agenda • Motion to approve Special Board Meeting Agenda Action: – Vote to enter Executive Session	Steve Duvoisin, President
10:40 AM	Motion to Enter Executive Session Pursuant to RCW 42.30.110(1)(g) and (1)(i) • Motion and vote to enter Executive Session Action: – Vote to enter Executive Session	
10:45 AM	Executive Session Pursuant to RCW 42.30.110(1)(g) and (1)(i) • Board Discussion	
11:45 AM	Return to Open Session Action: • Motion and vote to exit Executive Session	
11:50 AM	Board Action (If required) Action deemed necessary and related to the purpose of executive session pursuant to RCW 42.30.110(1)(g) and (1)(i): – Vote on recommendations or actions	
11:55 AM	Board Member Comments	
12:00 PM	Adjournment Action: • Motion to adjourn	