

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, November 1, 2023
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 10.4.23	Peter Sanburn, President	
3:05 pm	President's Report ACTION: Approve 2024 Board Meeting Schedule	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report	Wesley Jessup, Director	
3:25 pm	Finance Committee Report ACTION: Authorize Wes Jessup to purchase Balazs Collection for up to \$550,000.00 <ul style="list-style-type: none"> • EWSHS Dashboard 9.30.23 • P&L • Variance Explanation • Cash Flow Projections (separate attachments) 	Lukus Collins, Board Treasurer	
3:35 pm	Development Committee Report	Peter Sanburn, Chair	
3:45 pm	Education Update <ul style="list-style-type: none"> • Holiday Calendar Events 	Rob Worstell, Director of Education	
3:55pm	Foundation Report	Michael Flannery, Foundation Representative	
4:05 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:15pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:20pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		