

# Agenda

Northwest Museum of Arts & Culture

Board of Trustees Meeting

March 6, 2024

Gilkey Community Meeting Space + Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	<b>ACTION: Approve Minutes 1/10/24</b>	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Welcome Cheryl Wilcox, ArtsWA Tribal Culture Affairs Program Manager</li> <li>• Update on Balazs Fundraising</li> <li>• Upcoming Exhibitions</li> <li>• May 1<sup>st</sup> Board Meeting – Join us after for champagne and cake to say thank you and farewell to Debra, Peter, Janet and Matthew</li> </ul>	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• 1/31/24 P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	Lukus Collins, Board Treasurer	
3:30 pm	Prices and Hours	Rob Worstell, Dir of Education & Francis Langston, CFO	
3:35 pm	Development Committee Report	Peter Sanburn, Chair	
3:45 pm	Governance Committee Report <ul style="list-style-type: none"> <li>• Proposed Slate of Officers (vote in May): President - Frank Velázquez Vice President- Laurie Arnold Treasurer - TBD Secretary - TBD</li> </ul>	Debra Schultz, Chair	
3:55 pm	Exhibitions and Collections	Kayla Tackett, Director of Exhibitions and Collections	
4:10	Ad Hoc Policies Committee: <b>ACTION: Adopt two changes to MAC Bylaws (Section 3.1.3.3 (a) Delegated Authority &amp; Section 3.4 Term of office</b> First reads: <ul style="list-style-type: none"> <li>• Contract Signature Authority FIN 106 (including the clean version because of all the redlines)</li> <li>• Governance Management GOV 100</li> </ul>	Jason Brown	

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	<ul style="list-style-type: none"><li>• NEW Accessible Technology TEC 103</li><li>• NEW Gift Acceptance FIN 110</li><li>• NEW Digital Preservation COL 102</li></ul>		
4:30 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:40 pm	Ad Hoc Community Engagement Report	Frank Velázquez, Chair	
4:50 pm	Foundation Report	Foundation Representatives, Greer Bacon & Michael Flannery	
4:55 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
5:00 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
5:05 pm	Adjourn	Peter Sanburn, President	