

**Northwest Museum of Arts & Culture
BOARD OF TRUSTEES SPECIAL MEETING**

August 22, 2023

In Person in the Gilkey Room and Via Microsoft Teams

Time	Agenda Item	Responsible	Page
12:00 PM	Call to Order, Establish Quorum	Peter Sanburn, President	
12:01 PM	Open Comment Period	Peter Sanburn, President	
12:06 PM	Collections and Exhibitions Update - Skin Soft	Kayla Tacket, Director of Exhibitions and Collections	
12:10 PM	ACTION: Correct minutes from 3/1/23 "Action: Mr. Sanburn moved to sign the quality assurance portion of the Soft Skin contract." Proposed Correction: Mr. Sanburn moved to approve Mr. Jessup to sign the multiyear Skin Soft Contract.	Peter Sanburn, President	2-3
12:12 PM	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
12:15 PM	Reconvene Potential Action Generated from Executive Session.	Peter Sanburn, President	
12:20 PM	Adjourn	Peter Sanburn, President	
	Meeting Schedule		4
	Board Roster and Terms		5