

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, January 6, 2021**  
**Via Microsoft Teams**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	<b>ACTION: Approve Minutes 11.4.20 and 12.16.20</b>	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> <li>• Reopening the MAC</li> <li>• Governor Inslee's Budget</li> <li>• Spring Exhibitions</li> </ul>	Wesley Jessup, Director	
3:25 pm	Foundation Report	Foundation Representative	
3:30 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• November P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	Francis Langston, CFO	
3:45 pm	Development Committee Report <ul style="list-style-type: none"> <li>• Development Update</li> </ul>	Peter Sanburn, Chair	
3:50 pm	Governance Committee Report <ul style="list-style-type: none"> <li>• Review/<b>Approve</b> Policies <b>2nd Read</b>: Family Medical Leave <b>BP108/HR-200</b>, Family Medical Leave – Military Family <b>BP 109/HR201</b>, Voluntary Employees' Beneficiary Association (VEBA) Medical Expense Plan (MEP) for Small Agencies <b>BP126/HR202</b>, Collection Policy <b>BP139/COL-100</b>  <b>1<sup>st</sup> Read Policies: BP 103/FIN 100</b> Purchase Card Use Policy, <b>BP 110/FIN 101</b> Petty Cash Use, <b>Public Records Privacy Protection DRAFT</b></li> </ul>	Debra Schultz/Vicki Butler, Co-Chairs	
4:00 pm	Ad Hoc Community Engagement Committee Report	Frank Velázquez, Chair	
4:05 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:10 pm	Campbell House Committee Report	Christy deViveiros, Chair	
4:15 pm	Open Comment Period	Debra Schultz, President	
4:20 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:25 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:30 pm	Adjourn	Debra Schultz, President	

	Meeting Schedule		
	Board Roster and Terms		
	Board Contact Info		
	Policies Review Schedule		