

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, February 1, 2023
In Person in the Gilkey Room and Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 1.5.23	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:15 pm	Open Comment Period	Peter Sanburn, President	
3:20 pm	Director's Report <ul style="list-style-type: none"> • New Exhibitions Opening • Legislative Update • Staffing Update 	Wesley Jessup, Director	
3:35 pm	Finance Committee Report <ul style="list-style-type: none"> • December P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Lukus Collins, Treasurer	
3:45 pm	Development Department <ul style="list-style-type: none"> • Development Opportunities Analysis 	Peter Sanburn, Chair	
3:55 pm	Community Outreach Committee <ul style="list-style-type: none"> • Business Breakfast 2/23/23 	Frank Velázquez, Chair	
4:05 pm	Governance Committee Report <ul style="list-style-type: none"> • Board Candidates: Steve Duvoisin 	Debra Schultz/Vicki Butler, Co-Chairs	
4:15 pm	Foundation Report	Greer Bacon	
4:25 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:30 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:35 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		