Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, May 5, 2021 Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	***ACTION:* Approve Minutes 4.7.21**	Debra Schultz, President	
3:05 pm	President's Report • New Strategic Planning process	Debra Schultz, President	
3:10 pm	Director's Report • New Biennium Budget • New Board Member Orientation; Board Reception • Overview of Summer Programs (attachment)	Wesley Jessup, Director	
3:20 pm	Foundation Report	Foundation Representative	
3:25 pm	Finance Committee Report • March P&L • Variance Explanation • Attendance Update • Cash Flow Projections (separate attachment)	Francis Langston, CFO	
3:40 pm	Development Committee Report	Peter Sanburn, Chair	
3:45 pm	Governance Committee Report • Proposed Slate of Officers July 2021-June 2022: Debra Schultz, Peter Sanburn, Frank Velázquez, Matthew Henshaw (attachment) • Current Board Members Proposed for 2nd term: Mike Cecil, Janet Durnford, Matthew Henshaw, Tim Merck, Debra Shultz, Frank Velázquez • Review/**Approve** Policies **2nd Read:** Accounting **BP 115/FIN-102**, Cash Receipts Administration Procedure **BP116/FIN-103**,Café MAC Charges Policy **BP144/FIN-107**, NAGPRA Policy Statement (NEW) **COL-101** **1st Read Policies:** Disbursement and Disbursement Admin. Procedure **BP 117/FIN 104/104A,** Capital Assets and Inventory Management and Capital Assets and Inventory Management Procedure **BP 118/FIN 105/105A** **Approve New Edit: FIN 100** Purchase Card Use Policy	Debra Schultz/Vicki Butler, Co-Chairs Mike Cecil	
3:55 pm	Ad Hoc Community Engagement Committee Report • Thank you Emails/Calls to Legislators	Frank Velázquez, Chair	
4:10 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:15 pm	Campbell House Committee Report	Christy deViveiros, Chair	
4:20 pm	Open Comment Period	Debra Schultz, President	
4:25 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:29 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, and Policies Review Schedule		