

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, June 2, 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 5.5.21	Debra Schultz, President	
3:05 pm	President's Report <ul style="list-style-type: none"> • Strategic Plan • ACTION: Vote on 2021 Slate of Officers • ACTION: Vote to Cancel August and December Board Meetings 	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Exhibition Updates • MAC Reopening Plan Update 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • April P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:30 pm	Development <ul style="list-style-type: none"> • Spring Video Fundraising Appeal Update • ArtFest 	Peter Sanburn	
4:00 pm	Open Comment Period	Debra Schultz, President	
4:05 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:10 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:15 pm	Adjourn	Debra Schultz, President	

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