

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, October 4, 2023**  
**In Person in the Gilkey Room and Via Microsoft Teams**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Janet Dunford, Vice President	
3:02 pm	<b>ACTION: Approve Minutes 9/6/23</b>	Janet Dunford, Vice President	
3:05 pm	President's Report	Janet Dunford, Vice President	
3:15 pm	Open Comment Period	Janet Dunford, Vice President	
3:20 pm	Director's Report <ul style="list-style-type: none"> <li>2024 Board/Committee meetings schedule</li> <li>Spring Exhibitions</li> </ul>	Wesley Jessup, Director	
3:35 pm	Finance Committee Report <ul style="list-style-type: none"> <li>EWSHS Dashboard 083123</li> <li>August 2023 P&amp;L</li> <li>Variance Explanation</li> <li>Cash Flow Projections (separate attachment)</li> </ul>	Lukus Collins, Treasurer	
3:45 pm	Development Committee Report <ul style="list-style-type: none"> <li>Gala Update</li> </ul>	Anna Bresnahan, Director of Development	
3:50 pm	Governance Committee Report	Debra Schultz, Chair	
4:00 pm	Exhibitions and Collections <ul style="list-style-type: none"> <li>Archival Deaccessioning</li> </ul>	Kayla Tackett, Director of Exhibitions and Collections	
4:10 pm	Education Committee Report	Matthew Henshaw, Chair	
4:20 pm	Foundation Report	Michael Flannery, Foundation Representative	
4:20 pm	If Needed May Adjourn to Executive Session	Janet Dunford, Vice President	
4:25 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Janet Dunford, Vice President	
4:30pm	Adjourn	Janet Dunford, Vice President	

	Meeting Schedule		
	Board Roster and Terms		