

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, October 6, 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 9.1.21	Debra Schultz, President	
3:05 pm	President's Report <ul style="list-style-type: none"> • Proposed 2022 Board Meeting Schedule 	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Fall Exhibitions • DreamWorks • Staffing Update 	Wes Jessup, Director	
3:20 pm	Strategic Plan Update	Marcy Goodwin and Cameron Boodram	
3:35 pm	Finance Committee Report <ul style="list-style-type: none"> • August P&L • Variance Explanation • Cash Flow Projections (separate attachment) • Revised Budget 	Francis Langston, CFO	
3:40 pm	Visitor Services – Admissions Level Capital Projects Update	Kate Rau, Visitor Services Manager	
3:50 pm	Open Comment Period	Debra Schultz, President	
3:55 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:00 pm	End Executive Session Call Regular Meeting to Order; Take Action if Needed	Debra Schultz, President	
4:05pm	Adjourn	Debra Schultz, President	
	Meeting Schedule, Board Roster and Terms, Board Contact Info, and Policies Review Schedule		