

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, March 1, 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   | Peter Sanburn, President   |             |
| 3:02 pm     | <b>ACTION: Approve Minutes 2/1/23 &amp; 2/14/23</b>   | 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"> <li>Campbell House 125<sup>th</sup></li> <li>Minecraft update <ul style="list-style-type: none"> <li><b>ACTION: Delegation of contract authority</b></li> </ul> </li> <li>Upcoming exhibitions in galleries B &amp; C</li> </ul> | Wesley Jessup, Director<br><br>Peter Sanburn, President                            |             |
| 3:35 pm     | Finance Committee Report <ul style="list-style-type: none"> <li>January 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  | Peter Sanburn, Chair   |             |
| 3:55 pm     | Governance Committee Report <ul style="list-style-type: none"> <li><b>ACTION: Executive Director's compensation</b></li> </ul>  | Debra Schultz/Vicki Butler, Co-Chairs  |             |
| 4:05 pm     | Ad Hoc Community Engagement Committee Report <ul style="list-style-type: none"> <li>MAC Business Breakfast</li> </ul>   | Frank Velázquez, Chair   |             |
| 4:15 pm     | Campbell House Committee Report   | Christy deViveiros, Chair  |             |
| 4:25 pm     | Exhibitions and Collections <ul style="list-style-type: none"> <li>Collections Management System (CMS) Project <ul style="list-style-type: none"> <li><b>ACTION: Delegation of contract authority</b></li> </ul> </li> </ul>  | Kayla Tackett, Director of Exhibitions and Collections<br>Peter Sanburn, President |             |
| 4:35 pm     | If Needed May Adjourn to Executive Session  | Peter Sanburn, President   |             |
| 4:40 pm     | End Executive Session<br>Call Regular Meeting to Order; Take Action If Needed   | Peter Sanburn, President   |             |
| 4:45 pm     | Adjourn   | Peter Sanburn, President   |             |

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|--|------------------------|--|--|
|  | Meeting Schedule       |  |  |
|  | Board Roster and Terms |  |  |