

Board of Trustees Meeting Agenda

Wednesday, July 9, 2025 | 3:00 PM – 5:00 PM (Gilkey)

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish Quorum	Greg Hesler President	
3:05 PM	Action: Vote on May 5, 2025, Minutes	Christina Simonsen Secretary	3-7
3:10 PM	President's Report	Greg Hesler President	8
3:20 PM	Open Comments	Greg Hesler President	
3:30 PM	Director's Report: <ul style="list-style-type: none"> – RFQ Update for Predesign – Bond Measure Update – Davenport Exhibition Update – Reaccreditation Update – Resolution for Consideration (Cash Gift) Action: Vote on Resolution for Consideration	Wes Jessup Executive Director	10-15
3:45 PM	Collections Department Update	Kayla Tackett Director of Exhibitions & Collections	16-20
3:55 PM	Finance Committee Report <ul style="list-style-type: none"> – May Financials – FY26 Key Budget Assumptions and Changes – 395 FY26 Draft Budget Summary – Cash Flow Summary Action: Vote on Finance Report	James Vanderholm Treasurer	21-27
4:10 PM	Governance Committee Report Action: Vote on Trustee Candidates	Christina Simonsen Secretary	28-32
4:20 PM	Development Committee Report	Pati Dahmen Trustee	33
4:30 PM	MAC MAC Report	Dee Boyle Trustee	34
4:40 PM	Education Department Update	Rob Worstell Director of Education	35-41
5:00 PM	Adjourn	Greg Hesler President	

Next Board Meeting:

Wednesday, September 10, 2025

3:00 PM – 5:00 PM