

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday
25-Feb-21
10:00am 12:00pm



GoToMeeting: <https://global.gotomeeting.com/join/132673517>
You can also dial in using your phone.1 (408) 650-3123 Code: 132-673-517

	10:00 AM	Welcome, Call to Order	Chuck Sams, Chair
1. Action Page 7	10:05 AM	Board Governance, Election of Officers	Chuck Sams
2. Action Page 12	10:15 AM	Minutes: October 30, 2020	Niki Price, Chair
3. Information	10:20 AM	Cultural Trust Partner Updates	See Below for Partners
4. Information Page 14	10:35 AM	Fundraising Campaign 2020 Update	Raissa Fleming, Administrative Assistant and Carrie Kikel, Communications Manager
5. Information Page 25	10:50 AM	Coronavirus Relief Funding Cultural Support Update	Aili Schreiner, Trust Manager
6. Information Page 28	11:05 AM	License Plate Redesign Update	Carrie Kikel, Communications Manager
7. Information Page 33	11:20 AM	Executive Director Report	Brian Rogers, Executive Director
8. Information Page 47	11:35 AM	Grant Programs Update	Aili Schreiner
9. Information Page	11:45 AM	Board and Staff Updates	
10.	11:55 AM	Public Comment	
11.	12:00 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Deb Vaughn, Oregon Arts Commission
Oregon Heritage Commission	Heritage Commission Coordinator
State Historic Preservation Office	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Green, Director of Funding and Operations
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a GoTOMeeting with phone conference option. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Raissa Fleming 503-986-0088. TTY 800-735-2900