



## Oregon Arts Commission and the Oregon Cultural Trust - Joint Meeting Meeting and events April 22

Monday, April 22

Willamette Heritage Center (1313 Mill St. SE, Salem, Oregon 97301)

Dye House

9 am to 11:45 am

### Agenda – Joint board working session

#### 9:00 am Welcome and Introductions

Christopher Acebo, Chair Arts Commission | Chuck Sams, Chair Cultural Trust  
Brian Rogers, Executive Director

#### 9:15 am Budget Overview Discussion

Review of the current budgets for both the Arts Commission and Cultural Trust and then discussion about possible scenarios for next biennium.

#### 10:15 am Legislative Update

Review and update on legislative topics and process.

#### 11:00 am Strategic Planning Process

Discussion about planning process, both the Arts Commission and Trust plans will expire in 2020. During the last process we conducted joint town meetings in 14 locations then developed specific plans.

#### 11:45 am Lunch, Spinning Room

Both boards and the Trust's County and Tribal Coalitions. Information about the Coalitions is [here](#).

#### 12:30 pm

1. Trust Board attends and participates in the Coalition Summit, separate agenda
2. Arts Commission Board adjourns for the for Big Sky meeting. Arts Commission office 775 Summer Street NE, Salem. Room 201 (conference room)

#### 5:30 pm Break

6:00 pm to 7:30 pm, Community Reception, Willamette Heritage Center, Spinning Room

7:30 pm, Dine arounds, self-select and organize

Unanticipated agenda items may or may not be included. The meeting location is accessible to persons with disabilities. 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