

**Oregon Cultural Trust  
Board Meeting Agenda**

**Thursday**  
7-May-20  
2:00 pm to 4:00 pm



**Teleconference: 1-877-848-7030**

**Participant Code: 584 309**

	2:00 PM	<b>Welcome</b>	Chuck Sams, Chair
1. <b>Action</b> Page 3	2:05 PM	<b>Minutes: March 21, 2020</b>	Chuck Sams
2. Information	2:15 PM	<b>Cultural Trust Partner Updates</b>	See Below for Partners
3. Discussion Page 7	2:25 PM	<b>Emergency Cultural Relief Funding Update</b>	Brian Rogers, Executive Director and Staff
4. Information Page 17	3:25 PM	<b>Cultural Development Panel Update</b>	Aili Schreiner, Trust Manger
5. Information Page 21	3:35 PM	<b>Donations Year to Date</b>	Raissa Fleming, Trust Administrative Assistant
6. Information	3:45 PM	<b>Board and Staff Update</b>	All
	4:00 PM	<b>Adjourn</b>	Chuck Sams

**Oregon Cultural Trust Partners**

Oregon Arts Commission	Deb Vaughn, Oregon Arts Commission
Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
State Historic Preservation Office - not in attendance	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Davis, Executive Director
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

**Unanticipated agenda items may or may not be included. The meeting is a phone conference. 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**