

Oregon Cultural Trust
Board Meeting Agenda

Thursday

6-Aug-20

12:30 to 5:00pm



GoToMeeting: <https://global.gotomeeting.com/join/908469261>

You can also dial in using your phone.1 (872) 240-3212 Code: 908-469-261

	12:30 PM	Welcome	Chuck Sams, Chair
1. Action Page 7	12:35 PM	Minutes: February 27, 2020 & March 21, 2020 & May 7, 2020	Chuck Sams
2. Information	12:40 PM	Cultural Trust Partner Updates	See Below for Partners
3. Information Page 15	1:00 PM	Executive Director Report	Brian Rogers, Executive Director
4. Action Page 26	1:15 PM	Nomination Committee Report	Brian Rogers, Executive Director
5. Action Page 28	1:30 PM	Spending Plan FY2021	Brian Rogers and Aili Schreiner
6. Action Page 34	2:00 PM	Cultural Development Program Funding Recommendations	Aili Schreiner
7. Break	2:25 PM	Break	
8. Action Page 52	2:40 PM	County and Tribal Coalitions Funding Recommendations	Aili Schreiner
9. Action Page 60	3:00 PM	Coronavirus Relief Fund, Program Process and Guidelines	Brian Rogers
10. Information Page 73	4:00 PM	License Plate Redesign Update	Carrie Kikel
11. Information Page 85	4:20 PM	Fundraising Campaign Fall 2020	Carrie Kikel, Aili Schreiner, Raissa Fleming
12.	4:40 PM	Public Comment	
	5:00 PM	Adjourn	Chuck Sams

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