

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday

30-Oct-20

10:00 am - 12:00 pm



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

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

- | | | | |
|--------------------------|----------|--|---|
| | 10:00 AM | Welcome | Chuck Sams, Chair |
| 1. Action
Page | 10:05 AM | Minutes: August 6, 2020 and
September 18, 2020 | Chuck Sams |
| 2. Information | 10:10 AM | Cultural Trust Partner Updates | See Below for Partners |
| 3. Action
Page | 10:20 AM | Spending Plan FY2021 | Brian Rogers, Executive Director |
| 4. Action
Page | 10:30 AM | Coronavirus Relief Funding Cultural
Support Update | Brian Rogers and Aili Schreiner |
| 5. Information
Page | 10:40 AM | Grant Program Update: Cultural
Development, County and Tribes
Cultural Coalition, Organizational
and Professional Development | Aili Schreiner, Trust Manager |
| 6. Action
Page | 10:50 AM | License Plate Recommended Artist /
Designer | Carrie Kikel, Communications
Manager |
| 7. Action
Page | 11:20 AM | Fundraising Campaign Fall 2020 | Carrie Kikel, Communications
Manager |
| 8. | 11:55 AM | Public Comment | |
| 9. | 12:00 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