

Oregon Cultural Trust
Board Meeting Agenda

Thursday
19-May-22
9:00 to 12:30pm



GoToMeeting <https://global.gotomeeting.com/join/132673517>

You can also dial in using your phone.1 (408) 650-3123 Code: 132-673-517

	9:00 AM	Welcome Introductions	Niki Price, Chair
1 Action Page 6	9:05 AM	Minutes: February 24, 2022	Niki Price
2 Information Page 8	9:10 AM	Cultural Partner Reports	Partners, see list below
3 Discussion Page 15	9:15 AM	Planning Process	Liora Sponko and Richard and Anna Linzer
4 Information Page 25	10:15 AM	Diversity, Equity, Inclusion, Access Planning	Liora Sponko, Senior Program Manager
5 Break	10:35 AM	Break	
6 Information Page 38	10:45 AM	License Plate Update	Carrie Kikel, Communications Manager
7 Information Page 39	10:55 AM	Fundraising Campaign and Trust Fiscal YTD	Carrie Kikel and Raissa Fleming
8 Information Page 41	11:05 AM	Grant Program Update	Aili Schreiner, Trust Manager
9 Information Page 47	11:15 AM	ARPA Program Update	Aili Schreiner
10 Discussion Page 50	11:20 AM	Initial Budget Preview and Executive Director Report	Brian Rogers, Executive Director
11 Presentation	11:35 AM	Patricia Reser Center for the Arts Update	Chris Ayzoukian, Executive Director
12	11:55 AM	Public Comment	
13 Action	12:00 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Jenny Green, Chair Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, 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