

**Oregon Cultural Trust
Board Meeting Agenda**

**Thursday
20-Dec-23
9:00 to 11:30pm
Virtual Meeting**



Link: <https://oregon4biz.zoom.us/j/87347575787?pwd=Z1QyTFdJK1A4T2V2VkViM05ZWVd4QT09>

	9:00 AM	Welcome and Introductions	Niki Price, Chair
1 Action Page 6	9:05 AM	Minutes: August 31, 2023	Niki Price
2 Information	9:10 AM	Business Oregon Update	Sophorn Cheang, Director
2 Information Page 11	9:40 AM	Cultural Partners Updates	See Below for Partners
3 Information Page 24	10:10 AM	Strategic and DEIA Plan	Aili Schreiner, Trust Manager
4 Discussion Page 32	10:30 AM	Campaign Update	Carrie Kikel, Communications Manager
5 Break	10:50 AM	Break	
6 Information Page 40	11:00 AM	Executive Director Report and Legislative Update	Brian Rogers, Executive Director
7 Action Page 25	11:15 AM	Trust Board and Staff Updates	
8 Discussion	11:25 AM	Public Comment	
9 Action	11:30 AM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Subashini Ganesan-Forbes, Chair Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation Office	Kuri Gill, Heritage Commission Coordinator
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 Zoom meeting 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