

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday

Thursday, May 2, 2024

9:00 to 1:00pm

Liberty Theatre, Astoria

Zoom

<https://oregon4biz.zoom.us/j/81516110583?pwd=YmVtZVh2MmhKZFIFSDg2dTgwVUYvQT09>



	9:00 AM	Welcome and Introductions	Sean Andries, Chair
1 Action Page 6	9:10 AM	Minutes: February 22, 2024	Sean Andries
2 Discussion and Action	9:15 AM	Board Discovery Discussion	Sean Andries
3 Information Page 13	10:15 AM	Budget Spending Plan Review	Brian Rogers, Executive Director
	10:30 AM	Break	
4 Information Page 19	10:45 AM	Strategic Plan Review	Aili Schreiner, Trust Manager
5 Discussion Page 43	11:00 AM	Marketing and License Plate Update	Carrie Kikel, Communications Manager
6 Information Page 51	11:15 AM	Conversations with Funders, Grants, and CNP Updates	Aili Schreiner
7 Break	11:25 AM	Break	
8 Information	11:40 AM	Executive Director Report and Legislative Update	Brian Rogers, Executive Director
9 Discussion Page 55	11:50 AM	Cultural Partners Updates and Staff Report, Kat Bell	See Below for Partners
10 Discussion	12:05 PM	Public Comment	
11 Lunch	12:10 PM	Lunch	
11 Discussion	12:30 PM	Executive Session	Sean Andries
12 Action	12:55 PM	Adjourn	Sean Andries
13 Action	1:00 PM	Tour of Astoria Arts and Movement Center	One Block from Liberty Theatre Astoria Arts and Movement Center - Google Maps

Oregon Cultural Trust Partners

Oregon Arts Commission	Subashini Ganesan-Forbes, Chair Oregon Arts Commission
Oregon Heritage Commission	Katie Henry, Heritage Commission Coordinator
State Historic Preservation Office	Kuri Gill, Heritage Grant 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