

**Oregon Cultural Trust
Board Meeting Agenda**



**Thursday, August 22, 2024
9:00 to 1:00pm**

Portland Chinatown Museum

[Portland Chinatown Museum - Google Maps](https://www.google.com/maps/place/Portland+Chinatown+Museum/@45.5222222,-122.6755556,15z)

Zoom		https://oregon4biz.zoom.us/j/82710495174?pwd=OiyOCpvW8vVmiOeWPogABbB5Qlfb91.1		MIN.
	9:00 AM	Welcome and Introductions	Sean Andries, Chair	15
1 Action Page	9:15 AM	Minutes: May 2, 2024	Sean Andries	5
2 Action Page	9:20 AM	Spending Plan - 1. Budget Overview 2. Grant Program Allocations 3. Administrative, Marketing 4. Permanent Fund	Brian Rogers, Executive Director	45
3 Action Page	10:05 AM	Grant Programs 1. Cultural Development 2. County and Tribal Coalitions 3. Cultural Partners	Aili Schreiner, Trust Manager	45
4 Break	10:50 AM	Break		15
5 Information Page	11:05 AM	Strategic Plan Review	Aili Schreiner	15
6 Information Page	11:20 AM	Cultural Partners Updates	See Below for Partners	15
7 Information Page	11:35 AM	Marketing and Campaign Update	Carrie Kikel, Communications Manager	20
8 Lunch	11:55 AM	Lunch		20
9 Discussion	12:15 PM	Coalition Leadership Council Update	Aili Schreiner	15
10 Discussion Page	12:30 PM	Executive Director Report and Legislative Update	Brian Rogers, Executive Director	10
11 Discussion	12:40 PM	Public Comment		5
12 Action	12:45 PM	Adjourn	Sean Andries	0
13 Discussion	12:45 PM 1:00 PM	Executive Session Conclude	Sean Andries	15

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