

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday
27-Feb-20
2:00 pm to 4:00 pm



Teleconference: 1-877-848-7030

Participant Code: 584 309

	2:00 PM	Welcome	Chuck Sams, Chair
1. Action Page 2	2:05 PM	Minutes: October 17, 2019	Chuck Sams
2. Information	2:10 PM	Cultural Trust Partner Updates	See Below for Partners
3. Information Page 5	2:20 PM	Campaign Update	Brian Rogers, Executive Director and Staff
4. Information Page 19	3:05 PM	Conversations with Funders Update	Aili Schreiner
5. Information Page 24	3:15 PM	Cultural License Plate Update	Brian Rogers
6. Information Page 32	3:35 PM	Executive Director Update	Brian Rogers
7. Information	3:45 PM	Board and Staff Update	All
	4:00 PM	Adjourn	Chuck Sams

Oregon Cultural Trust Partners

Oregon Arts Commission	Deb Vaughn, Oregon Arts Commission
Oregon Heritage Commission	Beth Dehn, Heritage Commission Coordinator
State Historic Preservation Office - not in attendance	Chrissy Curran, Deputy State Historic Preservation Officer
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 phone conference. 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