

**Oregon Cultural Trust
Board Meeting Agenda**

**Thursday
20-Jun-19
10:00 am to 12:30 pm**



**There are no action items on
this agenda**

**Teleconference: 1-877-848-7030
Participant Code: 584 309**

	10:00 AM	Welcome	Chuck Sams, Chair
1. Discussion Page	10:05 AM	Legislative Session Update	Chuck Sams and Brian Rogers, Executive Director
2. Information Page	10:15 AM	Respectful Workplace Training	Brenda Bateman, Assistant Director Business Oregon
3. Information Page	10:25 AM	Cultural Trust Partner Updates	See Below for Partners
4. Discussion Page	10:50 AM	Spending Plan Review - Preliminary	Brian Rogers
5. Discussion / Information	11:30 AM	Nonprofit Association of Oregon Survey Results	Jim White, Executive Director
6. Information Page	12:00 PM	Cultural Development Panel Meetings Update	Aili Schreiner, Trust Manager
7. Information Page	12:15 PM	County Coalition Summit Review	Aili Schreiner
8.	12:30 PM	Meeting Adjourns	Chuck Sams

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Oregon Cultural Trust Partners

Oregon Arts Commission	Brian Wagner, 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