

Agenda

Northwest Museum of Arts & Culture

Board of Trustees Meeting

November 6, 2024

Gilkey Community Meeting Space + Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Frank Velázquez, President	
3:02 pm	ACTION: Approve Minutes for 8/29/24 & 9/4/24	Frank Velázquez, President	
3:05 pm	President's Report ACTION: Approve 2025 Board Meeting Schedule <ul style="list-style-type: none"> Feasibility Study Committee Update 	Frank Velázquez, President	
3:15 pm	Open Comment Period	Frank Velázquez, President	
3:20 pm	Director's Report <ul style="list-style-type: none"> Strategic Plan Update Design timeline Welcome Lisa Thatcher, Legislative Liaison 	Wesley Jessup, Director	
3:30 pm	Policies Committee Report First read policies: <ul style="list-style-type: none"> Purchase Card Use FIN 100 Petty Cash Use FIN 101 Emergency Procurements/Purchases FIN 108 	Jason Brown, Chair	
3:40	Upcoming Legislative Session	Lisa Thatcher, Legislative Liaison	
3:50	Strategic Plan Update	Carol Summers, Director of Special Projects	
4:00 pm	Finance Committee Report <ul style="list-style-type: none"> 9/30/24 P&L Variance Explanation Cash Flow Projections (separate attachment) 	James Vanderholm, Board Treasurer	
4:05 pm	Governance Committee Report	Greg Hesler, Chair	
4:15 pm	Development Committee Report	Brooke Hawley, Chair	
4:25 pm	Education Committee Report	Michael Dunn	
4:35 pm	Foundation Report	Michael Flannery	
4:45 pm	If Needed May Adjourn to Executive Session	Frank Velázquez, President	
4:55pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Frank Velázquez, President	
5:00 pm	Adjourn	Frank Velázquez, President	