

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Wednesday, July 8, 2026

3:00 PM – 4:30 PM

| Time | Topic | Presenter |
|---------|--|---------------------------------------|
| 3:00 PM | Call to Order: Establish quorum | Steve Duvoisin, President |
| 3:02 PM | Action: – Vote on May 13, 2026, Meeting Minutes | Jason Brown, Secretary |
| 3:05 PM | President’s Report – Welcome new Trustees, Officers, and Committee Members | Steve Duvoisin, President |
| 3:10 PM | Open Comments | Steve Duvoisin, President |
| 3:15 PM | Director’s Report – Predesign Update – Board Updates and Highlights | Wes Jessup, Executive Director |
| 3:20 PM | Marketing Update – Media and Publicity Update | Justin Coyne, Chief Marketing Officer |
| 3:25 PM | Finance Committee Report – FY 2027 Budget Presentation – Resolutions Authorizing Check Signers Action: – Vote on FY 2027 Budget – Vote on Resolutions Authorizing Check Signers | James Vanderholm, Treasurer |
| 3:30 PM | Policies Committee Report – HR 412 – Building Access and Hours (First read) – HR 413 – Children in the Workplace (First read) | Jason Brown, Secretary |
| 3:35 PM | Governance Committee Update – BOT Retreat – Treasurer Update – BOT Tour | Christina Simonsen, Vice President |

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| 3:40 PM | Exhibitions Update <ul style="list-style-type: none"> – <i>Carrying Tradition: Basketry of the Columbia Plateau</i> - July 11, 2026 – May 30, 2027 – <i>America on the Move</i> – September 12, 2026 – February 14, 2027 – <i>Clearly Indigenous: Native Visions Reimagined in Glass</i> – October 24, 2026 – January 10, 2027 | Kayla Tackett, Director of Exhibitions and Collections |
| 3:50 PM | Education Update <ul style="list-style-type: none"> – Internships – MAC Teens – Youth Programs | Rob Worstell, Director of Education |
| 3:55 PM | Development Committee Report <ul style="list-style-type: none"> – ArtFest 2026 Recap – Art Auction – October 17, 2026 – ArtsFund Allocation Grant – 2027 Exhibition Fundraising | Pati Dahmen, Trustee |
| 4:05 PM | Foundation Report <ul style="list-style-type: none"> – Foundation Update | Michael Ormsby, Foundation Representative |
| 4:10 PM | Discussion / Overflow / Q&A | |
| 4:15 PM | Executive Session <i>(if needed)</i> | |
| 4:30 PM | Adjourn | |

Next Board of Trustees Meeting

Wednesday, September 9, 2026

3:00 PM – 4:30 PM