

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Wednesday, July 8, 2026

3:00 PM – 4:30 PM

In Person: 2316 W. First Ave, Spokane, WA 99201 (Gilkey Community Room)

Teams Meeting ID: 238 897 045 089 01 | **Passcode:** yb3iK2K7

Dial in by Phone: 509-703-4414 | **Conference ID:** 854 317 599#

Time	Topic	Presenter	Page
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	3-7
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	8-14
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	15-19

Time	Topic	Presenter	Page
3:35 PM	Governance Committee Update – BOT Handbook	Christina Simonsen, Vice President	
3:40 PM	Exhibitions Update – <i>Carrying Tradition: Basketry of the Columbia Plateau</i> - July 11, 2026 – May 30, 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 – Internships – MAC Teens – Youth Programs	Rob Worstell, Director of Education	
3:55 PM	Development Committee Report – ArtFest 2026 Recap – ArtsFund Allocation Grant – Art Auction – October 17, 2026 – 2027 Exhibition Fundraising	Pati Dahmen, Trustee	
4:05 PM	Foundation Report – Foundation Update	Michael Ormsby, Foundation Representative	
4:10 PM	Discussion / Overflow / Q&A		
4:15 PM	Executive Session (if needed)		
4:30 PM	Adjourn		

Next Board of Trustees Meeting

Wednesday, September 9, 2026

3:00 PM – 4:30 PM