

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, February 3, 2021
Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	ACTION: Approve Minutes 1.6.21	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Covid Closure Update: Frank Velázquez • New Exhibitions Opening 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • December P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:30 pm	MAC Spring Video Appeal (replacing the Gala)	Peter Sanburn	
3:40 pm	NAGPRA Deaccession Discussion and PowerPoint	Tisa Matheson and Val Wahl	
4:00 pm	Open Comment Period	Debra Schultz, President	
4:05 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:10 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:15 pm	Adjourn	Debra Schultz, President	

	Meeting Schedule		
	Board Roster and Terms		
	Board Contact Info		