

Northwest Museum of Arts & Culture

BOARD OF TRUSTEES MEETING

Wednesday, July 14, 2021 In Person in the Library Archives Room and 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 6.2.21 | Debra Schultz, President | |
| 3:05 pm | President's Report <ul style="list-style-type: none"> Strategic Plan | Debra Schultz, President | |
| 3:10 pm | Director's Report <ul style="list-style-type: none"> Exhibitions Update | Wesley Jessup, Director | |
| 3:15 pm | Finance Committee Report <ul style="list-style-type: none"> Cash Flow Projections (separate attachment) 2021-2022 Budget Review | Francis Langston, CFO | |
| 3:25 pm | Development Committee Report –Final Appeal Numbers | Peter Sanburn, Chair | |
| 3:30 pm | Governance Committee Report 2nd Read Policies: Disbursement and Disbursement Admin. Procedure BP 117/FIN 104/104A , Capital Assets and Inventory Management and Capital Assets and Inventory Management Procedure BP 118/FIN 105/105A Approve New Edit: FIN 100 Purchase Card Use Policy 1st Read Policies: Information Technology Policy and Agreements BP 140/TEC 100 , Cellular Device Policy BP 146/TEC 101 , Portable Equipment Policy BP148/TEC 102 , Mobile Device Policy (NEW EDIT) TEC 103 | Debra Schultz/Vicki Butler, Co-Chairs | |
| 3:40 pm | Strategic Plan Presentation and Discussion (90 minutes) | Marcy Goodwin, President/Cameron Boodram, Vice President, M. Goodwin Museum Planning, Inc. | |
| 5:10 pm | Open Comment Period | Debra Schultz, President | |
| 5:15 pm | Adjourn | Debra Schultz, President | |
| | Meeting Schedule, Board Roster and Terms, Board Contact Info, and Policies Review Schedule | | |