

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, November 3, 2021, Gilkey Room and on Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	ACTION: Approve Minutes 10.6.21	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • New Organizational Chart • Legislative Update 	Wes Jessup, Director Lisa Thatcher, Legislative Liaison	
3:15pm	Finance Committee Report <ul style="list-style-type: none"> • September P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:25 pm	Governance Committee Report 2nd 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 1st Read Policies: BP 105/HR100 , Travel Policy BP 107/HR300 , Light Refreshments Meals Policy BP 112/HR301 , Alcohol and Drug Free Workplace BP 113/HR 302 , Workplace and Domestic Violence	Debra Schultz/Vicki Butler, Co-Chairs	
3:30 pm	Strategic Plan Presentation	Marcy Goodwin and Cameron Boodram	
5:00 pm	Open Comment Period	Debra Schultz, President	
5:05 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
5:10 pm	End Executive Session Call Regular Meeting to Order; Take Action if Needed	Debra Schultz, President	
5:15 pm	Adjourn	Debra Schultz, President	
	Meeting Schedule, Board Roster and Terms, Board Contact Info, and Policies Review Schedule		