

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, September 6, 2023
Gilkey Room and Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 7/12/23 & 8/22/23	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> • Contract renewal for Lisa Thatcher • Harold Balazs Collection acquisition • Minecraft: The Exhibition opening 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • P&L • Variance Explanation • Cash Flow Projections (separate attachments) 	Lukus Collins, Board Treasurer	
3:35 pm	Development Committee Report <ul style="list-style-type: none"> • 2023 Gala 	Peter Sanburn, Chair	
3:45 pm	Governance Committee Report	Debra Schultz	
3:55 pm	Exhibitions and Collections	Kayla Tackett, Director of Exhibitions and Collections	
4:05 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:10pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
4:15 pm	Adjourn	Peter Sanburn, President	

	Meeting Schedule		
	Board Roster and Terms		