

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, January 8, 2019**  
**Gilkey Community Room**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Tim Mitrovich, President	
3:02 pm	<b>ACTION: Approve Minutes 11/06/2019</b>	Tim Mitrovich	2-4
3:05 pm	President's Report	Tim Mitrovich	
3:10 pm	Director's Report ◆ Pompeii and Mt. St Helens Exhibitions ◆ Legislative Sessions update ◆ Board and Committee Meeting Schedule	Wesley Jessup, Executive Director	5-6
3:30 pm	Foundation Report	Jeanne Ager, Foundation President	
3:35 pm	Finance Committee Report ◆ November P&L ◆ Variance Explanation ◆ Dashboard Metrics ◆ Paid Attendance Graphs ◆ Cash Flow Projections (handout)	Francis Langston, CFO	7 8-9 10 11
3:45 pm	Development Committee Report ◆ Gala – April 18 <sup>th</sup> 6:00pm-8:00pm, Historic Davenport Hotel	Betsy Godlewski	
3:55 pm	Governance Committee Report ◆ Review Policies ◆ Policies Review Schedule ◆ Update on Board Candidates and Board size	Debra Schultz / Vicki Butler Co-Chairs	12-32 33-36
4:05 pm	Ad Hoc Community Engagement Committee	Frank Velázquez	
4:15pm	Open Comment Period	Tim Mitrovich	
4:20 pm	If Needed May Adjourn to Executive Session	Tim Mitrovich	
4:25 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Tim Mitrovich	
4:30 pm	Adjourn	Tim Mitrovich	

**Information**

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**Next Regularly Scheduled Meeting**  
**March 4, 2020 3:00 – 5:00 pm**  
**Gilkey Community Room**