

**Northwest Museum of Arts & Culture
BOARD OF TRUSTEES SPECIAL MEETING
Friday, March 20, 2020
Archives Library or Microsoft Teams**

Time	Agenda Item	Responsible	Page
2:00 pm	Call to Order, Establish Quorum	Tim Mitrovich, President	
2:05 pm	President's Report	Tim Mitrovich	
2:10 pm	Director's Report ◆ Financial impact of COVID-19 ◆ Legislative Updates	Wesley Jessup, Executive Director Lisa Thatcher	
2:25 pm	Finance Committee Report ◆ February P&L ◆ Explanation of Variances ◆ Cash Flow Projections (emailed)	Francis Langston, CFO	2 3-4
2:35 pm	Development Committee Report ◆ Gala – CANCELLED April 18 th 6:00pm-8:00pm, Historic Davenport Hotel	Pete Chase/Peter Sanburn Betsy Godlewski, Devo Director	
2:45 pm	Open Comment Period	Tim Mitrovich	
2:50 pm	If Needed May Adjourn to Executive Session	Tim Mitrovich	
2:55 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Tim Mitrovich	
3:00 pm	Adjourn	Tim Mitrovich	

Information

	Meeting Schedule 2020		5
	Board Roster and Terms		6
	Board Contact Info		7

**Next Regularly Scheduled Meeting
May 6, 2020 3:00 – 5:00 pm
Gilkey Community Room**