

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, May 6, 2019**  
Microsoft Teams or 509 703-4414 Conference ID: 638 952 364#

<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 3/4/20 &amp; 3/20/20</b>	Tim Mitrovich	2-7
3:05 pm	President's Report	Tim Mitrovich	
3:10 pm	Director's Report ◆ Pompeii extension update ◆ Operating initiatives during closure ◆ Re-opening plan	Wesley Jessup, Executive Director	8-22
3:30 pm	Foundation Report	Jeanne Ager, Foundation President	
3:35 pm	Finance Committee Report ◆ March P&L ◆ Variance Explanation ◆ Paid Attendance Graphs ◆ Store Sales by Month ◆ Dashboard Metrics ◆ Cash Flow Projections (attached file)	Francis Langston, CFO	23 24-25 26 27 28
3:45 pm	Development Committee Report ◆ Matching funds appeal update ◆ COVID-19 Related Grant Funding	Peter Sanburn Betsy Godlewski, Director of Development	29
3:55 pm	Governance Committee Report ◆ <b>ACTION:</b> Slate for new officers: President- Debra Schultz, Vice President- Peter Sanburn, Secretary- Matthew Henshaw, and Treasurer- Frank Velázquez ◆ <b>ACTION:</b> Vote Christy DeViveiros, Chair of Campbell House Committee, as Board Member ◆ <b>ACTION:</b> Vote 2 <sup>nd</sup> Read Policies: BP114, BP121, BP127, BP128, BP129, BP130, BP131, BP136 ◆ Review 1 <sup>st</sup> Read Policies: BP101, BP102, BP104, Mobile Device Policy	Debra Schultz / Vicki Butler Co-Chairs	30-76 77-97
4:05 pm	Ad Hoc Education Committee Report	Matthew Henshaw	
4:15 pm	Ad Hoc Community Engagement Committee Report	Frank Velázquez	
4:25pm	Open Comment Period	Tim Mitrovich	
4:30 pm	If Needed May Adjourn to Executive Session	Tim Mitrovich	
4:40 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Tim Mitrovich	
4:45pm	Adjourn	Tim Mitrovich	

**Information**

	Meeting Schedule 2020		98
	Board Roster and Terms		99
	Board Contact Info		100

**Next Regularly Scheduled Meeting**  
**July 1, 2020 3:00 – 5:00 pm**  
**Gilkey Community Room**