

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, July 1, 2020**  
**Teams or 509-703-4414 Conference ID: 185 271 676#**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	<b>ACTION: Approve Minutes 5/6/20 &amp; 6/11/20</b>	Debra Schultz	2-6
3:05 pm	President's Report	Debra Schultz	
3:10 pm	Director's Report ◆ Task Force	Wesley Jessup, Executive Director	
3:30 pm	Foundation Report	Foundation Representative	
3:35 pm	Finance Committee Report ◆ May P&L ◆ Variance Explanation ◆ Cash Flow Projections (separate attachment)	Francis Langston, CFO	7 8-9
3:45 pm	Development Committee Report ◆ Matching challenge	Peter Sanburn	
3:55 pm	Governance Committee Report ◆ Review Policies <b>2<sup>nd</sup> Read:</b> BP101 Governance Management, BP102 Board Communications, BP104 Conflict of Interest, TEC103 Mobile Device. <b>1<sup>st</sup> Read:</b> FIN109 Emergency Purchases, HR101 Antidiscrimination, HR103 Sexual Harassment, HR105 Diversity, Equity and Inclusion, HR106 Respectful Work Environment, HR404 Reasonable Accommodation	Debra Schultz / Vicki Butler Co-Chairs	10-57
4:05 pm	Ad Hoc Community Engagement Committee	Frank Velázquez	
4:15 pm	Ad Hoc Community Education Committee	Matthew Henshaw	
4:25pm	Open Comment Period	Debra Schultz	
4:35 pm	If Needed May Adjourn to Executive Session	Debra Schultz	
4:5 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz	
4:55 pm	Adjourn	Debra Schultz	

**Information**

	Meeting Schedule 2020		58
	Board Roster and Terms		59
	Board Contact Info		60

**Next Regularly Scheduled Meeting**  
**August 5, 2020 3:00 – 5:00 pm**  
**TBD**