

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Thursday, June 11, 2020**  
*Microsoft Teams or*  
**Conference line 509-703-4414 Conference ID: 404 443 676#**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report ◆ Financial impact of COVID ◆ Staffing Changes ◆ Task Force	Wesley Jessup, Executive Director	
3:25 pm	Finance Report ◆ Financial report through May ◆ FY'21 Budget	Francis Langston, CFO	
3:40 pm	Reopening Strategy and Discussion	Katie Staib, Kate Rau, John Richardson, and Carol Summers	
4:00 pm	Open Comment Period	Debra Schultz, President	
4:05 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:10 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:15 pm	Adjourn	Debra Schultz, President	

**Next Regularly Scheduled Meeting**

July 1, 2020 3:00 – 5:00 pm

Location TBD