

Agenda

Northwest Museum of Arts & Culture
Board of Trustees Meeting
August 29, 2024
Large Conference Room + Microsoft Teams

Time	Agenda Item	Responsible	Page
4:30 pm	Call to Order, Establish Quorum	Frank Velázquez, President	
	<ul style="list-style-type: none">• ACTION: Vote to approve 7/10/24 Minutes		
4:32 pm	President's Report	Frank Velázquez, President	
4:35 pm	Director's Report <ul style="list-style-type: none">• ACTION: Vote to approve Creative Fundraising Advisors contract for Fundraising Feasibility Study.	Wesley Jessup, Director	
4:40 pm	Finance <ul style="list-style-type: none">• ACTION: Vote to approve resolution for check signers for Banner Bank Account	Francis Langston, CFO	
4:42 pm	Governance Committee Report <ul style="list-style-type: none">• ACTION: Vote to approve Trustee Candidates:<ol style="list-style-type: none">1. Shari McMahan: https://www.ewu.edu/stories/about-shari-mcmahan-phd/2. Sharon Cathcart3. Pati Dahmen	Greg Hesler, Chair	
4:45 pm	Exhibitions and Collections <ul style="list-style-type: none">• ACTION: Vote to approve exhibition contract for The Evolution of the Japanese Sword, a companion exhibition to Samurai exhibition	Kayla Tackett, Director of Exhibitions and Collections	
4:50 pm	Adjourn	Frank Velázquez, President	