

# Agenda

Northwest Museum of Arts & Culture  
Board of Trustees Meeting  
June 24, 2024  
Large Conference Room or Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	<b>ACTION: Approve Amended and Restated MAC Bylaws</b>	Peter Sanburn, President	3-22
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
3:20 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
3:25 pm	Adjourn	Peter Sanburn, President	

Next Board Meeting is **Wednesday, July 10<sup>th</sup> 3:00-5:00pm in Gilkey Community Room or Microsoft Teams.**