

**Oregon Cultural Trust  
Board Meeting Agenda**  
Thursday, July 28th 2016  
10:00am - 3:00pm  
State Lands Building Rm 201  
775 Summer St. NE  
Salem, Oregon 97301  
503-986-0088



Item

Action	10:00 AM	<b>Welcome &amp; Call to Order</b>	Carole Morse, Chair	15m
1. Action TAB A	10:15 AM	<b>Minutes Approval</b> May 19, 2016 - Bend	Carole Morse, Chair	5m
2. Information  TAB B	10:20 AM	<b>Executive Directors Report</b>	Brian Rogers, Executive Director	15m
3. Action TAB C	10:35 AM	<b>FY 17 Grant Review</b>  Grant Application Overview Access Preservation Creativity Capacity Review and Approve FY17 Grants	Aili Schreiner, Trust Manager  Gayle Yamasaki  Niki Price  Carole Morse, Chair  Chuck Sams  Aili Schreiner	60m
4. Information	11:35 AM	<b>Website/Marketing Update</b>	Carrie Kikel, Communications Manager and Grady Britton	30m
5. Break	12:05 PM	<b>Lunch</b>		30m
6. Action  TAB D	12:35 PM	<b>FY16 Closeout &amp; FY17 Budget Proposal</b>  FY16 Year End Figures	Brain Rogers, Aili Schreiner	85m

FY17 Proposed Budget  
 Cultural Coalition Increase  
 Partner Grants

7. Action	2:00 PM	<b>Break</b>		10m
8. Information	2:10 PM	<b>Board Committee Update</b>		15m
TAB E		Donor Participation	Mike Golub, Aili Schreiner	
		Outreach Advocacy	Carole Morse, Carrie Kikel	
		Grants Network	Gayle Yamasaki, Aili Schreiner	
9. Information	2:25pm	<b>Trust Cultural Partner Update</b>		30m
		Oregon Humanities	Adam Davis, Executive Director	10m
		Oregon Arts Commission	David Huff, Assistant Director	5m
		Oregon Heritage Commission	Kuri Gill, Program Coordinator	5m
		Oregon Historical Society	Eliza Canty-Jones, Director of Outreach and Editor of the Oregon Historical Quarterly	5m
		State Historic Preservation Office	Chrissy Curran, Deputy Director of the State Historic Preservation Office	5m
10. Information	2:50 PM	<b>Trust Staff Updates</b>	Brian Rogers	5m
11. Action	3:00 PM	<b>Adjourn</b>		