

**Oregon Cultural Trust
Board Meeting Agenda**
Wednesday, February 1 2017
1:30pm - 2:30pm



Teleconference
Dial In: 1-877-848-7030
Code: 584 309

Item			
1. Action	1:30 PM	Welcome & Call to Order	Carole Morse, Chair
2. Action	1:35 PM	Minutes Approval 10/27/2016 - Pendleton	Carole Morse, Chair
TAB A			
3. Action	1:40 PM	Cultural Plans for Coalitions - Tribes	Aili Schreiner
TAB B			
4. Information	1:45 PM	Cultural Ambassador Updates	Board Members
TAB C			
5. Information	2:00 PM	End of Year Review	Trust Staff
TAB D			
6. Information	2:15 PM	2017 Plans	Trust Staff
TAB E			
7. Information	2:25 PM	Closing Remarks	Carole Morse
8. Action	2:30 PM	Adjourn	