

**Oregon Cultural Trust
Board Meeting Agenda**

Thursday
October 27 2022
9:00 to 12:00pm



Zoom Link <https://oregon4biz.zoom.us/j/85821773023?pwd=cE12L3R1eTlxNEhtNVFEQIR0NUZ3QT09>

Phone: 1 669 944 9171 Meeting ID: 85821773023 Passcode: 296848

	9:00 AM	Welcome Introductions	Niki Price, Chair
1 Action Page 6	9:05 AM	Minutes: July 28, 2022	Niki Price
2 Information Page 10	9:10 AM	Cultural Partner Reports	Partners, see list below
3 Information	9:25 AM	Oregon Folklife Network Presentation	Emily West Hartlerode, Associate Director
4 Information Page 24	9:45 AM	Funding Programs Update + Cultural Development + County and Tribal Coalitions + Cultural Partners + ARPA Live Venues	Aili Schreiner, Cultural Trust Manager
5 Information Page 26	10:00 AM	Celebrate Oregon License Plate Sales Update	Carrie Kikel, Communications Manger
Break	10:10 AM	Break	
6 Discussion Page 27	10:20 AM	End-of-Year Campaign Update	Carrie Kikel, Aili Schreiner, Raissa Fleming
7 Discussion Page 47	11:00 AM	Strategic Planning and DEIA Process	Aili Schreiner, and Liora Sponko, Senior Program Manager
8 Information Page 53	11:20 AM	Executive Director Report	Brian Rogers, Executive Director
9 Information	11:35 AM	Board Member and Staff Updates	
10	11:55 AM	Public Comment	
11 Action	12:00 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Jenny Green, Chair Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation Office	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Davis, Executive Director
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a Zoom meeting with phone conference option. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Raissa Fleming 503-986-0088. TTY 800-735-2900