

# Agenda

Northwest Museum of Arts & Culture

Board of Trustees Meeting

January 8, 2025

Gilkey Community Meeting Space + Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Frank Velázquez, President	
3:02 pm	<b>ACTION: Approve Minutes for 11/6/24</b>	Frank Velázquez, President	
3:05 pm	President's Report <ul style="list-style-type: none"> <li>• Welcome Adam Swinyard, new trustee</li> </ul>	Frank Velázquez, President	
3:15 pm	Open Comment Period	Frank Velázquez, President	
3:20 pm	Director's Report <ul style="list-style-type: none"> <li>• Welcome Tess Carlson, new Executive Assistant</li> <li>• Governor's Directive 24-19 (Hiring, Service Contracts Freeze)</li> <li>• Farewell Feddersen, Hello Samurai</li> <li>• Update: Expansion Project               <ul style="list-style-type: none"> <li>○ Potential bond issue Nov 2025 – Adam Swinyard</li> </ul> </li> </ul>	Wesley Jessup, Director	
3:30 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• 11/30/24 P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	James Vanderholm, Board Treasurer	
3:40 pm	New Acquisitions	Rachel Allen, Curator of Modern & Contemporary Art	
3:50 pm	Digitization Grant for Silver Nitrate	Kayla Tackett, Director of Exhibitions and Collections	
4:00 pm	American Indian Cultural Council (AICC)	Jeanie Louie	
4:10 pm	Governance Committee Report	Greg Hesler, Chair	
4:20 pm	Development Committee Report	Brooke Hawley, Chair	
4:30 pm	Education Committee Report	Rob Worstell, Director of Education	
4:40 pm	Foundation Report	Michael Flannery, Foundation Representative	
4:50 pm	If Needed May Adjourn to Executive Session	Frank Velázquez, President	
4:55 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Frank Velázquez, President	
5:00 pm	Adjourn	Frank Velázquez, President	