



# Northwest Museum of Arts & Culture

## Board of Trustees Meeting

### Agenda

March 3, 2025

Gilkey Community Meeting Space + Microsoft Teams

Time	Topic	Presenter	Page
3:00 PM	Call to Order, Establish Quorum	Frank Velázquez, President	
3:02 PM	<b>ACTION:</b> Approve Minutes for	Frank Velázquez, President	
3:05 PM	President's Report	Frank Velázquez, President	
3:15 PM	Open Comments	Frank Velázquez, President	
3:20 PM	Director's Report	Wesley Jessup, Executive Director	
3:30 PM	<b>ACTION:</b> Vote on new Mac Board Member - Dee Boyle	Laurie Arnold	
3:40 PM	Policies Committee Report	Jason Brown, Chair	
	Board Communications GOV 101		
	Conflict of Interest GOV 102		
3:45 PM	Finance Committee Report	James Vanderholm, Board Treasurer	
	12/31/25 P&L		
	Explanation of Variances		
	Cash Flow (Separate File)		
3:50 PM	Collections Web Portal Soft Launch	Brooke Shelman-Wagner, Collections Curator	
4:00 PM	Deaccession Candidate: Good Luck Japanese Flag	Kayla Tackett, Director of Exhibitions and Collections	
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	Adjourn to Executive Session (if needed)	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	