

Agenda

Northwest Museum of Arts & Culture

Board of Trustees Meeting

June 10, 2024

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	ACTION: Approve Minutes 5/1/24 & 6/24/24	Frank Velázquez, President	
3:05 pm	President's Report	Frank Velázquez, President	
3:10 pm	Open Comment Period	Frank Velázquez, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> • Welcome new trustees • Update on board trustee candidates <ul style="list-style-type: none"> ○ Propose Special Meeting in August • MAC Board Tour – August 1st 3pm • Joe Feddersen opens September 28th • Museum Expansion <ul style="list-style-type: none"> ○ ACTION: Feasibility Study ○ Predesign Study 	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • May 2024 P&L • Variance Explanation • Cash Flow Projections (separate attachment) • Starting Cash Flow based on budget FY25 (separate attachment) • FY25 Budget • ACTION: Check Signers Resolutions (3 accounts) 	James Vanderholm, Board Treasurer Wes Jessup, Director Francis Langston, CFO	
3:40 pm	Strategic Plan Update: AICC (American Indian Cultural Council)	Gena Peone	
3:50 pm	Board Required Training <ul style="list-style-type: none"> • RCW 42.30.205 – Open Public Meetings Act, and RCW 42.56.150 – Public Records Act 	Carrie Culver, Assistant Attorney General	
4:05 pm	Policies Committee Report ACTION: Updated Affiliation Agreement with MAC Foundation ACTION: Adopt 2nd read polices: <ul style="list-style-type: none"> • Affirmative Action Equal Opportunity HR 102 • Employee Training & Development HR 406 • NEW: Background Check HR 414 • NEW: Recruitment HR 415 • NEW: Performance Management HR 416 	Jason Brown, Chair	
4:15 pm	Exhibitions and Collections	Kayla Tackett, Director of Exhibitions and Collections	
4:25 pm	Foundation Report	Michael Flannery	
4:35 pm	If Needed May Adjourn to Executive Session	Frank Velázquez, President	
4:45 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Frank Velázquez, President	
4:50 pm	Adjourn	Frank Velázquez, President	