

**December 14, 2021
6:30 PM**

Virtual Meeting

- | | |
|---|---------------------|
| 1) Call to Order, Chair Kayla Ackerman-Lindfors | 6:30 |
| 2) November meeting minutes, Secretary Summer Young-Jelinek | 6:30-6:35 |
| 3) Liaison report: Amy Orre | 6:35-6:40pm |
| • Financial report | |
| • By-laws | |
| 4) Emily David library director | 6:40-6:50 |
| 5) Meeting time vote (when in person need to end by 7pm) | 6:50-6:55 pm |
| 6) Gallery opening in January - | 6:55-7:15 pm |
| 7) Subcommittees—Kayla | 7:15-7:35 pm |
| • Art Walk | |
| • Public Art | |
| • Outreach | |
| • Heritage Arts Grants | |
| • Marketing | |
| • Galleries | |
| • Website | |
| 8) Councilor Stoehr update | 7:35-7:40 pm |
| 9) Round Robin- share significant event – Thi Nguyen | 7:40-7:55pm |
| 10) Further business from members | 7:55-8pm |

This meeting is wheelchair accessible. An interpreter can be provided for the hearing impaired if we have at least 48 hours notice. For this service call (541) 726-3700.

Join Zoom Meeting

<https://us06web.zoom.us/j/85278818246?pwd=OWU5RmgwSGZqSlpSUjB2WEp6TXViZz09>

Meeting ID: 852 7881 8246

Passcode: 515165

One tap mobile

+19712471195,,85278818246# US (Portland) 12063379723,,85278818246# US

+(Seattle)

in case of technical difficulties--- back up link

Join Zoom Meeting

<https://us06web.zoom.us/j/87135969175?pwd=QzBMUnFWQ2FkUnQwd1N2ZzVKNIInwdz09>

Meeting ID: 871 3596 9175

Passcode: 652321

