

AGENDA

Oregon Historical Society Levy Oversight Committee (LOC)

Friday, June 8, 2018

10:00 am - 11:30 pm

Hatfield Room

Oregon Historical Society

1200 SW Park Ave, Portland, OR 97205

<p>Co-Chairs Diane McKeel June Schumann</p>	<p>10:00 am (10 mins)</p>	<p>Welcome & updates</p>	<p>LOC Co-Chairs Diane McKeel & June Schumann</p>
<p>Members Carl Abbott Marc Brown Jennifer Burns Janice Dilg James Harrison Phillip Hillaire Chevonne James Brian Johnson Shannon Leonetti Jennifer Mattson Scot Nakagawa Kaeti Namba Kristin Teigen</p>	<p>10:10 am (10 mins)</p>	<p>Introductions and announcements</p>	<p>LOC members & OHS Director Kerry Tymchuk</p>
	<p>10:20 am (10 mins)</p>	<p>Introducing context and status of OHS strategic plan</p>	<p>OHS Director Kerry Tymchuk</p>
	<p>10:30 am (45 mins)</p>	<p>OHS strategic plan and levy outcomes</p> <p><i>What suggestions does the LOC have for how the OHS strategic plan can address outcomes identified by the levy?</i></p>	<p>LOC discussion led by Co-Chairs Diane McKeel & June Schumann</p>
	<p>11:15 am (10 mins)</p>	<p><i>Consider and discuss: next meeting of the LOC; potential tour of additional East County historical societies</i></p>	
	<p>11:25 am (5 minutes)</p>	<p>Opportunity for public comment</p> <p><i>Opportunity for any member of the public to comment</i></p>	

Attachments:

- OHS 2014-2018 Strategic Plan
- Survey Results