

Oregon Heritage Commission

Preliminary Agenda (all times are estimates)

April 27, 2017

Location: Chehalem Cultural Center, 415 E Sheridan, Newberg, OR 97132

BUSINESS MEETING: 1:00 p.m.

The meeting site is accessible to people with disabilities. Special accommodations for the meeting – including translation services – may be made by calling (503) 986-0690 at least 72 hours prior to the start of the meeting.

1. Call to Order (1:00 p.m.) Eric Martin
2. Introductions All
3. Approval of Agenda (1:05) All
4. Approval of Minutes of January 23 Meeting All
5. Public Comments (1:10)
6. Oregon Heritage Traditions Update (1:30) Todd Mayberry
7. Digitization Update (1:35) Todd Mayberry
8. Communications Toolkit (1:40) Todd Mayberry
 - A. Call for Communications Toolkit Ad Hoc Committee – **action needed**
9. MentorCorps and Technical Assistance Program Update (1:50) Katie Henry
10. Oregon Cultural Trust (2:00) Todd Mayberry
 - A. Call for OCT Fund Proposal Ad Hoc Committee – **action needed**
11. Oregon Heritage Plan 2014-2019 (2:10) Todd Mayberry
 - A. Midpoint Update and Next Steps
12. Commission Membership and Governance (2:30) Todd Mayberry
 - A. Term Limits and New Commissioners
 - B. Commission Chair and Vice Chair Election – **action needed**Eric Martin

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| 13. | Reports by Commissioners (2:45) | All |
| 14. | Next meeting locations (3:15) | All |
| 15. | Adjournment (3:30) | |

Next meetings (tentative)

July 24, October 23, January 23

DRAFT