

**Wyoming Cultural Trust Fund
Board Meeting
Park County Travel Council
1306 Sheridan Avenue, Cody
And via Google Meet**

Monday, May 20

5 p.m. Site Visit: Meeteetse Museum, 1947 State Street, Meeteetse
Dinner after TBD

Tuesday, May 21

**Google Meeting ID
Meeting ID
meet.google.com/cda-tson-ati
Phone Number
(US)
+1 413-350-0874
PIN: 903 572 587#**

8:30 a.m.

- I. General Business – Susan Stubson, Chair
 - a. Call to Order
 - b. Approval of Agenda
 - c. Introduction of Guests

- II. Approval of Minutes (Tab 1)
February 23, 2024, Cheyenne

- III. Board Reports

- IV. Department Update – Sara Needles

- V. Election of Officers (Chair, Vice Chair)

10:00 a.m.

- VI. Grant Budget Update – Renée Bovée (Tab 2)

- VII. Grant Review (Foundant)

Noon – 1 p.m. Working Lunch

1:15 - 5 p.m. Grant Review, Continued

6 p.m. Site Visit, Heart Mountain Interpretive Center, Expansion Mineta-Simpson Gallery
Dinner after TBD

Wednesday, May 22

Meeting ID

meet.google.com/zgi-ynrj-tus

Phone Number

(US)

+1 316-835-1079

PIN: 738 717 191#

8:00 a.m. – 1 p.m.

VII. Grant Review (continued) (Foundant)
Grant Application Review and Award

1 - 2 p.m.

VIII. Public Comment

IX. Other Business

X. Executive Session (if needed)

XI. Schedule Next Meeting