

**Wyoming Cultural Trust Fund
Board Meeting
Stateline No. 7, 444 South Center Street, Casper
And via Google Meet**

Sunday, May 11

**Google Meet ID
meet.google.com/jgv-sdxj-dsi
Phone Number
+1 605-653-3842
PIN: 944 743 082#**

- 3 p.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 28, 2024, Cheyenne
- III. Board Reports
- IV. Department Update – Sara Needles
- V. Election of Officers (Chair, Vice Chair)
- VI. Other Business
- VII. Executive Session (if needed)
- VIII. Schedule Next Meeting
- IX. Grant Budget Update – Renée Bovée (Tab 2)

Monday, May 12

Google Meet ID

meet.google.com/ahh-sspe-uvx

Phone Numbers

(US)

+1 260-296-0104

PIN: 613 192 033#

8:30 a.m.

X. Grant Review (Foundant)

11:30 a.m. Lunch Break

1 - 5 p.m. Grant Review, Continued

6 p.m. No Host Dinner at FireRock Steakhouse, 6100 E. 2nd Street

Tuesday, May 13

Google Meet ID

meet.google.com/qqm-bymw-waq

Phone Number

(US)

+1 402-704-6826

PIN: 785 402 733#

8:30 a.m.

XI. Grant Review (continued) (Foundant)

11:30 a.m. Lunch Break

1 p.m.

XII. Grant Review (continued) (Foundant)
Grant Application Final Review and Award

XIII. Public Comment