



TEL 206.296.7580  
TTY 711

101 PREFONTAINE PL S  
SEATTLE WA 98104

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## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, January 23, 2019 - 4:00 - 5:30 PM  
**LOCATION** 4Culture, Seattle, Washington  
**CONTACT** Melissa Newbill 206.263.1603 or [melissa.newbill@4culture.org](mailto:melissa.newbill@4culture.org)

*If you cannot attend the meeting, or expect to leave early or arrive late, please contact Melissa Newbill at 206.263.1603  
To join the meeting by conference call, dial 206.263.8114 and enter the code 79895.*

- I. **CALL TO ORDER - 4:00 PM**
  - a) Artist Presentation
  - b) Welcome and Introduction of guests and staff members
  - c) Public Comment
- II. **EXECUTIVE DIRECTOR'S REPORT - 4:05 PM**
  - a) Cultural Access WA
- III. **CONSENT AGENDA - 4:10 PM - ACTION REQUIRED**
  - a) Review and approval of the Minutes from December 5, 2018 Meeting
  - b) Review and approval of November 2018 Expenditures
  - c) Review and approval of December 2018 Expenditures
  - d) Heritage Sustained Support Funding Recommendations
  - e) Arc Artist Fellowship Funding Recommendations
  - f) Arts Cultural Facilities Emergency Funding Recommendation
  - g) Public Art Advisory Committee Appointments
  - h) 2019 Board Officers
- IV. **2019 BUDGET - 4:15 PM - ACTION REQUIRED**
- V. **BUILDING FOR EQUITY - 4:30 PM - REPORT**
- VI. **MEETING ADJOURNED - 5:30 PM**

### UPCOMING MEETINGS

#### February Board Meeting

February 27, 2019 | 4:00 - 5:30 PM | 4Culture

#### March Board Meeting

March 27, 2019 | 4:00 - 5:30 PM | 4Culture