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## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, May 22, 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*

- I. **CALL TO ORDER – 4:00 PM**
  - a) Artist Presentation
  - b) Welcome and Introduction of guests and staff members
  - c) Public Comment
  
- II. **CONSENT AGENDA – 4:20 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from April 24, 2019 Meeting
  - b) Arts Projects - Individuals Funding Recommendations
  - c) Arts Projects - Groups Funding Recommendations
  
- III. **EXECUTIVE DIRECTOR'S REPORT – 4:25 PM – REPORT**
  - d) Government & Community Relations
  - e) Task Force
  - f) Building 4Equity
  
- IV. **HISTORIC PRESERVATION – 4:45 PM – REPORT**
  
- V. **MEETING ADJOURNED – 5:30 PM**

### UPCOMING MEETINGS

#### June Board Meeting

June 26, 2019 | 4:00 – 5:30 PM | 4Culture

#### No regular Board meetings in July & August

#### September Board Meeting

September 25, 2019 | 4:00 – 5:30 PM | 4Culture

