



TEL 206.296.7580  
TTY 711

101 PREFONTAINE PL S  
SEATTLE WA 98104

[WWW.4CULTURE.ORG](http://WWW.4CULTURE.ORG)

## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, May 26, 2021 ~ 4:00 – 5:30 PM  
**LOCATION** Zoom  
**CONTACT** Willow Fox 206.263.0364 or [willow.fox@4culture.org](mailto:willow.fox@4culture.org)

*If you cannot attend the meeting, or expect to leave early or arrive late, please contact Willow Fox at 206.263.0364. To join the Zoom meeting, [please register via this link](#). Additional information regarding how to join the meeting will be sent upon registration.*

### I. **CALL TO ORDER – 4:00 PM**

- a) Board Minutes Presentation – [Meagan McGuire, Seattle Southside Regional Tourism Authority](#)
- b) Welcome and Introduction of guests and staff members
- c) Public Comment

### II. **CONSENT AGENDA – 4:15 PM – ACTION REQUIRED**

- a) Review and approval of the Minutes from the April 2021 Meeting
- b) Review and approval of April 2021 Expenditures

### III. **2021 BUDGET – 4:20 – UPDATE**

### IV. **AMERICAN RESCUE PLAN – 4:30 – UPDATE**

### V. **EXECUTIVE DIRECTOR'S REPORT – 4:45 PM – UPDATE**

### VI. **MEETING ADJOURNED – 5:30 PM**

**BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM**

#### UPCOMING MEETINGS

##### June Board Meeting

June 30, 2021 | 4:00 – 5:30 PM | Zoom

##### September Board Meeting

September 29, 2021 | 4:00 – 5:30 PM | TBD

##### October Board Meeting

October 27, 2021 | 4:00 – 5:30 PM | TBD