

MEETING AGENDA

TEL 206 296.7580

TTY 711

4Culture Board Meeting

101 PREFONTAINE PL S SEATTLE WA 98104

Wednesday, June 30, 2021 \sim 4:00 – 5:30 PM

WWW.4CULTURE.ORG

LOCATION Zoom

DATE & TIME

CONTACT Willow Fox 206.263.0364 or 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 Gretchen Yanover
 - 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 May 2021 Meeting
 - b) Review and approval of May 2021 Expenditures
 - c) 2021 Arts Projects Funding Recommendations
 - d) 2021 Historic Preservation Special Projects Funding Recommendations
 - e) 2021 Heritage Projects Funding Recommendations
- III. BUILDING FOR EQUITY 4:20 PM UPDATE
- IV. AMERICAN RESCUE PLAN 4:40 UPDATE
- V. LAND ACKNOWLEDGMENT 4:50 UPDATE
- VI. EXECUTIVE DIRECTOR'S REPORT 5:05 PM UPDATE
- VII. MEETING ADJOURNED 5:30 PM

BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM

UPCOMING MEETINGS

September Board Meeting

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

October Board Meeting

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

November/December Board Meeting and Retreat

December 8, 2021 | 10:00 AM – 2:00 PM | TBD