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WWW.4CULTURE.ORG

MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, March 28, 2018 ~ 4:00 – 5:30 PM
LOCATION 4Culture, Seattle, Washington
CONTACT Melissa Newbill 206.263.1603 or 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) Welcome and Introduction of guests and staff members
 - b) Public Comment

- II. **EXECUTIVE DIRECTOR'S REPORT – 4:05 PM**
 - a) April Events

- III. **CONSENT AGENDA – 4:10 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from February 28, 2018 Meeting
 - b) Review and approval of January 2018 Expenditures
 - c) Review and approval of February 2018 Expenditures
 - d) Arts Emergency & Unforeseen Opportunity Funding Recommendation – ArtsWest

- IV. **GOVERNANCE– 4:15 PM – ACTION REQUIRED**

- V. **ADVISORY COMMITTEE APPOINTMENTS AND REAPPOINTMENTS– 4:25 PM – ACTION REQUIRED**
 - a) Historic Preservation Advisory Committee
 - b) Public Art Advisory Committee

- VI. **PUBLIC ART ANNUAL PLAN – 4:30 PM – ACTION REQUIRED**

- VII. **EXECUTIVE DIRECTOR SEARCH – 5:00 PM – REPORT**

- VIII. **ORDINANCE #2018-0086 – 5:10 PM – REPORT**

- IX. **MEETING ADJOURNED – 5:30 PM**