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## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, April 25, 2018 ~ 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) Welcome and Introduction of guests and staff members
  - b) Public Comment
  
- II. **PROPOSED PHONE VOTING RESOLUTION – 4:05 PM – ACTION REQUIRED**
  
- III. **EXECUTIVE DIRECTOR'S REPORT – 4:20 PM**
  - a) May Events
  - b) Building for Culture
  - c) Governance
  - d) Cultural Assessments
  
- IV. **CONSENT AGENDA – 4:35 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from March 28, 2018 Meeting
  - b) Preservation Special Projects Funding Recommendations
  - c) Heritage Projects Funding Recommendations
  - d) Arts Emergency & Unforeseen Opportunity Funding Recommendation
  
- V. **EXECUTIVE DIRECTOR SEARCH – 4:45 PM – REPORT**
  
- VI. **MEETING ADJOURNED – 5:30 PM**