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WWW.4CULTURE.ORG

MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, February 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
To join the meeting by conference call, dial 206.263.8114 and enter the code 79895.*

- 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) March Events

- III. **CONSENT AGENDA – 4:10 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from January 24, 2018 Meeting
 - b) Review and approval of the Minutes from February 1, 2018 Special Meeting
 - c) Review and approval of the Minutes from February 8, 2018 Special Meeting
 - d) Community 4Culture Funding Recommendations
 - e) Heritage Emergency Funding Recommendation – Woodinville Heritage Society

- IV. **COMMUNITY 4CULTURE EVALUATION – 4:20 PM - REPORT**

- V. **EXECUTIVE DIRECTOR SEARCH – 4:40 PM - REPORT**

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

- VII. **MEETING ADJOURNED – 5:30 PM**