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## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, January 24, 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  
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) February Events
  - b) 2016 Audit
- III. **CONSENT AGENDA – 4:10 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from December 6, 2017 Meeting
  - b) Review and approval of the Minutes from January 16, 2018 Special Meeting
  - c) Review and approval of November 2017 Expenditures
  - d) Review and approval of December 2017 Expenditures
- IV. **ARC ARTIST FELLOWSHIP FUNDING RECOMMENDATIONS – 4:15 PM – ACTION REQUIRED**
- V. **GOVERNANCE– 4:25 PM – ACTION REQUIRED**
  - a) Board Nominations
- VI. **ARTS ADVISORY COMMITTEE APPOINTMENT & REAPPOINTMENT– 4:35 PM – ACTION REQUIRED**
- VII. **2018 BUDGET – 4:40 PM – ACTION REQUIRED**
- VIII. **HERITAGE SURVEY – 4:55 PM - REPORT**
- IX. **COMMUNITY 4CULTURE EVALUATION – 5:00 PM - REPORT**
- X. **EXECUTIVE DIRECTOR SEARCH – 5:10 PM**
- XI. **MEETING ADJOURNED – 5:30 PM**