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MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, May 23, 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) June Events
 - b) Building for Culture
 - c) Cultural Assessments
 - d) Task Force

- III. **CONSENT AGENDA – 4:25 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from April 25, 2018 Meeting
 - b) Review and approval of March 2018 Expenditures
 - c) Review and approval of April 2018 Expenditures
 - d) Arts Projects – Individuals Funding Recommendations
 - e) Arts Projects – Groups Funding Recommendations
 - f) Arts Emergency & Unforeseen Opportunity Funding Recommendation – NW Tap Connection

- IV. **GOVERNANCE – 4:40 PM – REPORT**

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

- VI. **MEETING ADJOURNED – 5:30 PM**