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MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, June 20, 2018 - 12:00 – 2:00 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 – 12:00 PM**
 - a) Welcome and Introduction of guests and staff members
 - b) Public Comment

- II. **EXECUTIVE DIRECTOR'S REPORT – 12:05 PM**
 - a) Task Force

- III. **CONSENT AGENDA – 12:15 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from May 23, 2018 Meeting
 - b) Review and approval of the Minutes from June 6, 2018 Meeting
 - c) Review and approval of the Minutes from June 7, 2018 Meeting
 - d) Review and approval of the Minutes from June 8, 2018 Meeting
 - e) Cultural Equipment Funding Recommendations
 - f) Landmarks Capital Funding Recommendations

- IV. **BOARD RESOLUTION RE: LOCAL GOVERNMENT INVESTMENT POOL – 12:20 PM – ACTION REQUIRED**

- V. **EXECUTIVE DIRECTOR SEARCH – 12:30 PM – ACTION REQUIRED**

- VI. **GOVERNANCE – 1:45 PM – REPORT**
 - a) Appointments & Reappointments
 - a) Nominating Committee

- VII. **MEETING ADJOURNED – 2:00 PM**