

4CULTURE  
 BOARD OF DIRECTORS  
 EXECUTIVE COMMITTEE  
 ARTS, HERITAGE, PRESERVATION AND PUBLIC ARTS ADVISORY COMMITTEES

**NOTICE OF SPECIAL MEETINGS**

(Date of Notice: May 31, 2018)

As part of 4Culture’s process to select a new Executive Director, 4Culture Board President, Heather Trescases, hereby calls the following special meetings for the 4Culture Board, its Executive Committee and its Advisory Committees to be held at the following locations and times and to conduct the following business:

<b>Body</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Business to be Transacted</b>
Executive Committee	June 6, 2018	9:00 am – 10:30 am	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist A. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Executive Committee	June 6, 2018	10:45 am – 11:45 am	4Culture Offices, 101 Prefontaine Place South	Debrief from interview of Executive Director candidate finalist A. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The committee will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.
Board	June 6, 2018	12:00 pm – 1:30 pm	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist A. The board will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The board will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.

Arts, Heritage, Preservation And Public Arts Advisory Committees	June 6, 2018	3:30 pm – 5:00 pm	4Culture Offices, 101 Prefontaine Place (meeting may reconvene at South TK Lofts next door if additional room needed.)	Informal meeting with candidate finalist A. The Advisory Committees will hold a joint meeting, but will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Executive Committee	June 7, 2018	9:00 am – 10:30 am	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist B. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Executive Committee	June 7, 2018	10:45 am – 11:45 am	4Culture Offices, 101 Prefontaine Place South	Debrief from interview of Executive Director candidate finalist B. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The committee will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.
Board	June 7, 2018	12:00 pm – 1:30 pm	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist B. The board will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The board will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.

Arts, Heritage, Preservation And Public Arts Advisory Committees	June 7, 2018	3:30 pm – 5:00 pm	4Culture Offices, 101 Prefontaine Place (meeting may reconvene at South TK Lofts next door if additional room needed.)	Informal meeting with candidate finalist B. The Advisory Committees will hold a joint meeting, but will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Executive Committee	June 8, 2018	9:00 am – 10:30 am	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist C. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Executive Committee	June 8, 2018	10:45 am – 11:45 am	4Culture Offices, 101 Prefontaine Place South	Debrief from interview of Executive Director candidate finalist C. The committee will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The committee will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.
Board	June 8, 2018	12:00 pm – 1:30 pm	4Culture Offices, 101 Prefontaine Place South	Interview Executive Director candidate finalist C. The board will convene in Executive Session to evaluate the qualifications of such candidate for public employment. The board will reconvene in open session if and when it discusses the relative merits of the candidates or the collective impressions of the candidate among the board members.

Arts, Heritage, Preservation And Public Arts Advisory Committees	June 8, 2018	3:30 pm – 5:00 pm	4Culture Offices, 101 Prefontaine Place (meeting may reconvene at South TK Lofts next door if additional room needed.)	Informal meeting with candidate finalist C. The Advisory Committees will hold a joint meeting, but will convene in Executive Session to evaluate the qualifications of such candidate for public employment.
Board	June 13, 2018	11:30 am – 12:30 pm	4Culture Offices, 101 Prefontaine Place	Discuss and provide feedback to the Executive Committee regarding the relative merits of candidate finalists.
Executive Committee	June 13, 2018	12:30 pm – 2:00 pm	4Culture Offices, 101 Prefontaine Place	Deliberate and make recommendation regarding the candidate finalist to recommend to the Board.
Board	June 20, 2018		4Culture Offices, 101 Prefontaine Place	Deliberate and take action to recommend to the King County Executive one candidate finalist for appointment to the Executive Director position, subject to confirmation by the County Council.