

MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, September 26, 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) 18 Month Plan Overview

- III. **CONSENT AGENDA – 4:25 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from June 13, 2018 Meeting
 - b) Review and approval of the Minutes from June 20, 2018 Meeting
 - c) Review and approval of May 2018 Expenditures
 - d) Review and approval of June 2018 Expenditures
 - e) Review and approval of July 2018 Expenditures
 - f) Review and approval of August 2018 Expenditures

- IV. **HISTORIC PRESERVATION ADVISORY COMMITTEE APPOINTMENT – 4:30 PM – ACTION REQUIRED**

- V. **BOARD RESOLUTION RE: LOCAL GOVERNMENT INVESTMENT POOL – 4:35 PM – ACTION REQUIRED**

- VI. **GOVERNANCE – 4:40 PM – ACTION REQUIRED**
 - a) Board Officer Nomination
 - b) Process update

- VII. **LODGING TAX – 5:00 PM – REPORT**

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

UPCOMING MEETINGS

Racial Equity Training & Mission/Vision/Values review (Identical sessions, attend one of two dates)

October 16, 2018 - OR - November 6, 2018 | 1:00 – 5:00 PM | 4Culture

October Board Meeting

October 24, 2018 | 4:00 – 5:30 PM | 4Culture

Board, Advisory Committee & Staff – Mission/Vision/Values working session

December 5, 2018 | 2:00 – 5:00 PM | Followed by end-of-year reception | Location TBD