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MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, October 24, 2018 ~ 4:00 – 5:30 PM
LOCATION 4Culture, Seattle, Washington

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
 - c) New Staff Members
- II. **MINUTES – 4:05 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from September 26, 2018 Meeting
- III. **GOVERNANCE COMMITTEE – 4:10 PM – REPORT**
 - a) Skills Matrix
 - b) Nominations Update
- IV. **ORDINANCE TASK FORCE – 4:35 PM – REPORT**
- V. **RACIAL EQUITY TRAINING & MISSION/VISION/VALUES REVIEW – 4:45 PM – REPORT**
- VI. **CULTURAL HEALTH STUDY – 5:00 PM – REPORT**
- VII. **2019 BUDGET – 5:10 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

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