



TEL 206.296.7580  
TTY 711

101 PREFONTAINE PL S  
SEATTLE WA 98104

[WWW.4CULTURE.ORG](http://WWW.4CULTURE.ORG)

## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, December 5, 2018 - 2:00 – 3:00 PM  
**LOCATION** Washington Hall, Seattle, Washington  
**CONTACT** Melissa Newbill 206.263.1603 or [melissa.newbill@4culture.org](mailto: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 – 2:00 PM**
  - a) Welcome and Introduction of guests and staff members
  - b) Public Comment
  
- II. **EXECUTIVE DIRECTOR'S REPORT – 2:05 PM**
  - a) Data Governance Policy / Data Collection
  
- III. **CONSENT AGENDA – 2:20 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from October 24, 2018 Meeting
  - b) Review and approval of September 2018 Expenditures
  - c) Review and approval of October 2018 Expenditures
  - d) Preservation Sustained Support Funding Recommendations
  - e) Arts Cultural Facilities – Emergency & Unforeseen Opportunity Recommendation
  
- IV. **2019 BUDGET – 2:30 PM – REPORT**
  
- V. **MEETING ADJOURNED – 3:00 PM**

### UPCOMING MEETINGS

January Board Meeting

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

February Board Meeting

February 27, 2018 | 4:00 – 5:30 PM | 4Culture

March Board Meeting

March 27, 2018 | 4:00 – 5:30 PM | 4Culture