



## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, February 27, 2019 - 4:00 – 5:30 PM  
**LOCATION** Washington Hall, Seattle, Washington  
**CONTACT** Melissa Newbill 206.263.1603 or melissa.newbill@4culture.org

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*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) Artist Presentation
  - b) Welcome and Introduction of guests and staff members
  - c) Public Comment
- II. **CONSENT AGENDA – 4:25 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from January 23, 2019 Meeting
  - b) Arts Sustained Support Funding Recommendations
  - c) Arts Cultural Facilities Emergency Funding Recommendation
- III. **ARTS ADVISORY COMMITTEE APPOINTMENTS & REAPPOINTMENT– 4:30 PM – ACTION REQUIRED**
- IV. **MISSION / VISION / VALUES – 4:35 PM – REPORT**
- V. **BUILDING FOR EQUITY – 5:00 PM - REPORT**
- VI. **GOVERNANCE UPDATE – 5:15 PM - REPORT**
- VII. **PERSONNEL POLICY – 5:20 PM - REPORT**
- VIII. **CULTURAL ACCESS WASHINGTON – 5:25 PM - REPORT**
- IX. **MEETING ADJOURNED – 5:30 PM**

### UPCOMING MEETINGS

#### March Board Meeting

March 27, 2019 | 4:00 – 5:30 PM | 4Culture

#### April Board Meeting

April 24, 2019 | 4:00 – 5:30 PM | 4Culture