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## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, March 27, 2019 ~ 4:00 – 5:30 PM  
**LOCATION** 4Culture 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 – 4:00 PM**
  - a) Artist Presentation
  - b) Welcome and Introduction of guests and staff members
  - c) Public Comment
- II. **GUEST PRESENTATION– 4:15 PM**
  - a) Cultural Access WA
- III. **CONSENT AGENDA – 4:20 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from February 27, 2019 Meeting
  - b) Review and approval of January 2019 Expenditures
  - c) Review and approval of February 2019 Expenditures
  - d) Creative Consultancies Funding Recommendations
- IV. **PERSONNEL POLICIES – 4:25 PM - ACTION REQUIRED**
- V. **MISSION / VISION / VALUES – 4:35 PM – ACTION REQUIRED**
- VI. **PRESERVATION ACTION FUND – 4:45 PM - UPDATE**
- VII. **BUILDING 4EQUITY – 4:55 PM - UPDATE**
- VIII. **MEETING ADJOURNED – 5:30 PM**

### UPCOMING MEETINGS

April Board Meeting

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

May Board Meeting

May 22, 2019 | 4:00 – 5:30 PM | 4Culture