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MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, April 24, 2019 - 4:00 – 5:30 PM
LOCATION 4Culture Seattle, Washington
CONTACT Willow Fox 206.263.0364 or willow.fox@4culture.org

If you cannot attend the meeting, or expect to leave early or arrive late, please contact Willow Fox at 206.263.0364

- 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 – 4:25 PM – ACTION REQUIRED**
 - a) Review and approval of the Minutes from March 27, 2019 Meeting
 - b) Preservation Special Projects Funding Recommendations
 - c) Heritage Projects Funding Recommendations
 - d) Cultural Facilities Funding Recommendations
 - e) Arts Emergency Funding Recommendation – Renton Civic Theatre
 - f) Arts Emergency Funding Recommendation – Nepantla Cultural Arts Gallery

- IV. **BUILDING 4EQUITY – 4:30 PM – DISCUSSION**
 - a) Capital Funding History
 - b) Origins of Building 4Equity
 - c) Program Description and Due Diligence
 - d) Interfund Loan Process
 - e) Update on Joint Executive and Finance Committees Meeting

- V. **BUILDING 4EQUITY GROUP DISCUSSION – 5:00 PM – ACTION REQUIRED**

- VI. **MEETING ADJOURNED – 5:30 PM**

UPCOMING MEETINGS

May Board Meeting

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

June Board Meeting

June 26, 2019 | 4:00 – 5:30 PM | 4Culture