



## MEETING AGENDA

**DATE & TIME** 4Culture Board Meeting  
Wednesday, June 26, 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)

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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. **GUEST PRESENTATION – ARTS ED DASHBOARD – 4:20 PM**
  
- III. **CONSENT AGENDA – 4:35 PM – ACTION REQUIRED**
  - a) Review and approval of the Minutes from May 22, 2019 Meeting
  - b) Arts Emergency & Unforeseen Opportunity Funding Recommendation
  
- IV. **GOVERNANCE – 4:40 PM – ACTION REQUIRED**
  - a) Board Buddy Program
  - b) Governance Committee Nomination
  
- V. **EXECUTIVE DIRECTOR’S REPORT – 5:00 PM – REPORT**
  - a) Staff Transitions
  - b) Building 4Equity
  - c) Board Materials Online
  
- VI. **EXECUTIVE SESSION – EXECUTIVE DIRECTOR EVALUATION – 5:15 PM**
  
- VII. **MEETING ADJOURNED – 5:30 PM**

### UPCOMING MEETINGS

No regular Board meetings in July & August

September Board Meeting

September 25, 2019 | 4:00 – 5:30 PM | 4Culture