



MEETING AGENDA

4Culture Board Meeting
DATE & TIME Wednesday, October 23, 2019 ~ 4:00 – 5:30 PM
LOCATION 4Culture Seattle, Washington
CONTACT Willow Fox 206.263.0364 or willow.fox@4culture.org

TEL 206 296.7580
TTY 711

101 PREFONTAINE PL S
SEATTLE WA 98104

WWW.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) Board Minutes Presentation (Tara McCauley, Director of Education for the Burke Museum)
 - b) Welcome and Introduction of guests and staff members
 - c) Public Comment
- II. CONSENT AGENDA – 4:15 PM – **ACTION REQUIRED**
 - a) Review and approval of the Minutes from September 25, 2019 Meeting
 - b) Review and approval of September 2019 Expenditures
- III. STRATEGIC PLANNING FOCUS GROUP DISCUSSION – VESSEL – 4:15 PM
- IV. BUDGET PRESENTATION – 5:15 PM
- V. CHARTER AND BYLAWS UPDATES – 5:25
- VI. MEETING ADJOURNED – 5:30 PM

UPCOMING MEETINGS

December Board Meeting

December 4, 2019 **RETREAT** | 10:00 AM – 4:30 PM | location TBD

January Board Meeting

January 22, 2020 | 4:00 – 5:30 PM | 4Culture