



## MEETING AGENDA

4Culture Board Meeting  
DATE & TIME Wednesday, January 22, 2020 - 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](http://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 – [Teofila Cruz-Uribe, Museum Director, SeaMar Community Health Center](#)
- 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 December 2019 Meeting
- b) Review and approval of the November 2019 Expenditures
- c) Historic Preservation Emergency Funding Request: City of Auburn Arts & Culture Center
- d) Historic Preservation Advisory Committee Reappointment: Toni Azzola
- e) Arts Advisory Committee Appointments of Ebo Barton, Amy Dukes, Becky Witmer, and Vivian Phillips as Board Liaison; and Reappointment of Eben Pobee
- f) Arc Artist Fellowship Recommendations

### III. 2020 BUDGET - 4:20 PM - ACTION REQUIRED

### IV. 2021 BUDGET PROCESS - 4:50 PM

### V. INSPIREWA UPDATE - 5:00 PM

### VI. EXECUTIVE DIRECTOR'S REPORT - 5:10 PM

- a) Strategic planning update
- b) 2018 audit update

### VII. MEETING ADJOURNED - 5:30 PM

#### UPCOMING MEETINGS

##### February Board Meeting

February 26, 2020 | 4:00 - 5:30 PM | 4Culture

##### March Board Meeting

March 25, 2020 | 4:00 - 5:30 PM | 4Culture