



MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, February 26, 2020 - 4:00 – 5:30 PM
LOCATION 4Culture Seattle, Washington
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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 – [Christian Swenson, human jazz](#)
- 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 January 2020 Meeting
- b) Review and approval of December 2019 Expenditures
- c) Creative Consultancies Program Recommendations
- d) Heritage Advisory Committee Reappointments:
Ruth Pickering, Nancy Salguero McKay, and Eric Nelson
- e) Historic Preservation Advisory Committee Appointment: Robyn Mah
- f) Heritage Emergency & Unforeseen Opportunity Funding Recommendations

III. GOVERNANCE COMMITTEE APPOINTMENTS - 4:20 PM - ACTION REQUIRED

IV. B4E UPDATE - 4:25 PM - REPORT

V. CITY OF SEATTLE OFFICE OF ARTS & CULTURE - CULTURAL SPACES - 4:40 PM - PRESENTATION

VI. LEGISLATIVE UPDATE - 5:05 PM - REPORT

VII. EXECUTIVE DIRECTOR'S REPORT - 5:10 PM - REPORT

- a) Strategic Planning update
- b) Future Funding Model
- c) Board engagement

VIII. MEETING ADJOURNED - 5:30 PM

UPCOMING MEETINGS

[March Board Meeting](#)

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

[April Board Meeting](#)

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