



MEETING AGENDA

4Culture Board Meeting
DATE & TIME Wednesday, March 25, 2020 ~ 4:00 – 5:30 PM
LOCATION Teleconference
CONTACT Willow Fox 206.263.0364 or willow.fox@4culture.org

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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 – **Miho & Diego Duo, Latin and Japanese music**
 - 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 February 26, 2020 Meeting
- III. **EXECUTIVE DIRECTOR’S UPDATE ON 4CULTURE’S COVID-19 RESPONSE – 4:20 PM**
- IV. **2020-2023 STRATEGIC PLAN – 5:00 PM**
- V. **2020 BOARD BUDDIES PROGRAM – 5:20 PM**
- VI. **EXECUTIVE DIRECTOR’S REPORT – 5:25 PM**
- VII. **MEETING ADJOURNED – 5:30 PM**

UPCOMING MEETINGS

April Board Meeting

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

May Board Meeting

May 27, 2020 | 4:00 – 5:30 PM | 4Culture