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WWW.4CULTURE.ORG

## MEETING AGENDA

4Culture Board Meeting  
DATE & TIME Wednesday, April 22, 2020 ~ 4:00 – 5:30 PM  
LOCATION Zoom  
CONTACT Willow Fox 206.263.0364 or willow.fox@4culture.org

*If you cannot attend the meeting, or expect to leave early or arrive late, please contact Willow Fox at 206.263.0364. To join the Zoom meeting, [please register via this link](#). Additional information regarding how to join the meeting will be sent upon registration.*

- I. **CALL TO ORDER – 4:00 PM**
  - a) Artist Presentation – [Claudia Kiyama \(Beyond Integrity Task Force, Latino Heritage Survey\)](#)
  - 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 March 2020 Meeting
  - b) Review and approval of January 2020 Expenditures
  - c) Review and approval of February 2020 Expenditures
  - d) Arts Emergency & Unforeseen Opportunity Recommendation
  - e) 2020 Preservation Special Projects Recommendations
  - f) 2020 Heritage Projects Recommendations
  - g) Facilities Emergency & Unforeseen Opportunity Recommendation
  - h) Heritage Advisory Committee Appointments
  - i) Preservation Advisory Committee Appointment
- III. **CULTURAL RELIEF FUND – 4:20 PM – ACTION REQUIRED**
  - a) Reallocation of Surplus Property funds to the Cultural Relief Fund
- IV. **GOVERNANCE & NOMINATING COMMITTEE APPOINTMENT – 4:30 – ACTION REQUIRED**
- V. **KING COUNTY CULTURAL HEALTH STUDY – 4:35 PM**
- VI. **2020-2023 STRATEGIC PLAN – 4:45 PM – ACTION REQUIRED**
- VII. **BOARD BUDDIES – 4:55 PM**
- VIII. **MARITIME WASHINGTON NATIONAL HERITAGE AREA – 5:05 PM**
- IX. **EXECUTIVE DIRECTOR’S REPORT – 5:15 PM**
- X. **MEETING ADJOURNED – 5:30 PM**

### UPCOMING MEETINGS

#### May Board Meeting

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

#### June Board Meeting

June 24, 2020 | 4:00 – 5:30 PM | 4Culture