



MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, May 27, 2020 - 4:00 – 5:30 PM

LOCATION Zoom

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.

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) Board Minutes Presentation – **Chris Moore: Maritime Washington National Heritage Area**
- 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 April 2020 Meeting
- b) Review and approval of March 2020 Expenditures
- c) Review and approval of April 2020 Expenditures
- d) 2020 Arts Projects recommendations
- e) Arts Emergency & Unforeseen Opportunity recommendation

III. ONGOING COVID-19 RESPONSE - 4:20 PM

IV. FINANCIAL POLICIES - 4:30 PM

V. 2021/2022 BUDGET UPDATE - 4:40 PM

VI. EXECUTIVE DIRECTOR'S REPORT - 5:00 PM

VII. MEETING ADJOURNED - 5:15 PM

Immediately following our formal meeting, Board Buddies will have an opportunity to connect via Zoom breakout rooms.

UPCOMING MEETINGS

[June Board Meeting](#)

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

[No regular Board meetings in July & August](#)