



MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, June 24, 2020 - 4:00 – 5:30 PM

LOCATION Zoom

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.

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) Welcome and Introduction of guests and staff members
- b) Public Comment

II. CONSENT AGENDA - 4:05 PM - ACTION REQUIRED

- a) Review and approval of Minutes from the May 27, 2020 Meeting
- b) Review and approval of Minutes from the June 9, 2020 Special Meeting
- c) Review and approval of May 2020 Expenditures
- d) Historic Preservation Emergency & Unforeseen Opportunity Recommendation: EM Greenwood Trust Prefontaine Building façade repair
- e) Historic Preservation Emergency & Unforeseen Opportunity Recommendation: Kirkland Arts Center roof replacement
- f) Heritage Emergency & Unforeseen Opportunity Recommendation: Northwest Railway Museum

III. FINANCIAL POLICIES - 4:10 PM - ACTION REQUIRED

IV. 2021-2022 BUDGET - 4:20 PM - ACTION REQUIRED

V. SYSTEMIC RACISM, POLICE BRUTALITY, AND 4CULTURE - 4:30 PM - DISCUSSION

- a) Recap of June 9, 2020 special meeting
- b) Wrapping up the special meeting discussion
- c) Report out on research assignment
- d) 4Culture's movement response task force

VI. MEETING ADJOURNED - 5:30 PM

UPCOMING MEETINGS

No regular Board meetings in July & August

September Board Meeting

September 23, 2020 | 4:00 – 5:30 PM | 4Culture

October Board Meeting

October 28, 2020 | 4:00 – 5:30 PM | 4Culture