



## MEETING AGENDA

4Culture Board Meeting  
**DATE & TIME** Wednesday, September 23, 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) Artist Presentation - **Naa Akua, poet and spoken word artist**
  - 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 June 2020 Meeting
  - b) Review and approval of June 2020 Expenditures
  - c) Review and approval of July 2020 Expenditures
  - d) Review and approval of August 2020 Expenditures
  - e) Arts Emergency & Unforeseen Opportunity Funding Recommendations
  - f) Cultural Relief Fund for Organizations Funding Recommendations
  - g) Reopen Fund Funding Recommendations
- III. **GOVERNANCE AND NOMINATING COMMITTEE – 4:20 PM – ACTION REQUIRED**
- IV. **2021-2022 BUDGET – 4:25 PM – UPDATE**
- V. **COVID-19 RESPONSE – 4:35 PM – UPDATE**
- VI. **BUILDING FOR EQUITY PROGRAM – 4:45 PM – UPDATE**
- VII. **SOCIAL JUSTICE MOVEMENT ACTION TEAM – 4:55 PM – UPDATE**
- VIII. **EXECUTIVE DIRECTOR’S REPORT – 5:05 PM**
- IX. **MEETING ADJOURNED – 5:30 PM**
- X. **BOARD BUDDIES – 5:30 PM – 5:45 PM**

### UPCOMING MEETINGS

[October Board Meeting](#)

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

[December Board Meeting and Mini-Retreat](#)

December 2, 2020 | 2:00 – 5:00 PM | Zoom