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MEETING AGENDA

4Culture Board Meeting
DATE & TIME Wednesday, January 27, 2021 - 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) Board Minutes Presentation – **Jen Moore, experimental 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 the November/December 2020 Meeting
- b) Review and approval of November 2020 Expenditures
- c) Review and approval of December 2020 Expenditures
- d) Arts Emergency & Unforeseen Opportunity Funding Recommendation
- e) 2021 Arts Sustained Support Funding Recommendations
- f) Heritage Advisory Committee Appointment of Teofila “Teya” Cruz-Uribe and Reappointment of Seth Margolis

III. STATE LEGISLATIVE UPDATE – 4:20 PM – UPDATE

IV. FEDERAL ARCHIVES DECLARATION – 4:30 PM – UPDATE

V. SOCIAL JUSTICE MOVEMENT ACTION TEAM – 4:35 PM – UPDATE

VI. EXECUTIVE DIRECTOR’S REPORT – 5:05 PM – UPDATE

VII. MEETING ADJOURNED – 5:30 PM

BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM

UPCOMING MEETINGS

[February Board Meeting](#)

February 24, 2021 | 4:00 – 5:30 PM | Zoom

[March Board Meeting](#)

March 24, 2021 | 4:00 – 5:30 PM | Zoom

[April Board Meeting](#)

April 28, 2021 | 4:00 – 5:30 PM | Zoom