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## MEETING AGENDA

4Culture Board Meeting  
**DATE & TIME** Wednesday, February 24, 2021 ~ 4:00 – 5:30 PM  
**LOCATION** Zoom  
**CONTACT** Willow Fox 206.263.0364 or [willow.fox@4culture.org](mailto: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 – **Patricia J. Moss, Black Diamond Arts Alliance**
- 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 January 2021 Meeting
- b) Arts Emergency & Unforeseen Opportunity Funding Recommendation
- c) 2021 Arc Artist Fellowship Funding Recommendations
- d) Heritage Sustained Support Enhanced Community of Opportunity Grants

### III. **INSPIRE WA – 4:20 PM – UPDATE**

### IV. **2021 LEGISLATIVE SESSION – 4:35 PM – UPDATE**

### V. **EXECUTIVE DIRECTOR'S REPORT – 4:45 PM – UPDATE**

### VI. **MEETING ADJOURNED – 5:30 PM**

**BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM**

#### UPCOMING MEETINGS

##### March Board Meeting

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

##### April Board Meeting

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

##### May Board Meeting

May 26, 2021 | 4:00 – 5:30 PM | Zoom