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MEETING AGENDA

4Culture Board Meeting
DATE & TIME Wednesday, March 24, 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 – [Seth Margolis, Museum of Flight](#)
- 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 February 2021 Meeting
- b) Review and approval of January 2021 Expenditures
- c) Review and approval of February 2021 Expenditure
- d) Arts Emergency & Unforeseen Opportunity Funding Recommendation 1
- e) Arts Emergency & Unforeseen Opportunity Funding Recommendation 2

III. **HERITAGE SUSTAINED SUPPORT ENHANCED COO GRANTS – 4:20 PM – UPDATE**

IV. **2021 LEGISLATIVE SESSION – 4:25 PM – UPDATE**

V. **2021 LODGING TAX REVENUE – 4:35 PM – UPDATE**

VI. **RECOVERY TASK FORCE: FRAMEWORK – 4:50 PM – UPDATE**

VII. **EXECUTIVE DIRECTOR'S REPORT – 5:15 PM – UPDATE**

VIII. **MEETING ADJOURNED – 5:30 PM**

BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM

UPCOMING MEETINGS

April Board Meeting

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

May Board Meeting

May 26, 2021 | 4:00 – 5:30 PM | Zoom

June Board Meeting

June 30, 2021 | 4:00 – 5:30 PM | Zoom