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MEETING AGENDA

DATE & TIME 4Culture Board Meeting
Wednesday, April 28, 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 – [Latha Sambamurti](#)
- 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 March 2021 Meeting
- b) Review and approval of March 2021 Expenditures
- c) 2021 Cultural Facilities Funding Recommendations
- d) Historic Preservation Advisory Committee Appointment of Dawn Moser and Stefanie Barrera

III. **2021 LEGISLATIVE SESSION – 4:20 PM – UPDATE**

IV. **2021 BUDGET – 4:30 – 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

[May Board Meeting](#)

May 26, 2021 | 4:00 – 5:30 PM | Zoom

[June Board Meeting](#)

June 30, 2021 | 4:00 – 5:30 PM | Zoom

[September Board Meeting](#)

September 29, 2021 | 4:00 – 5:30 PM | Zoom