MEETING AGENDA

4Culture Board Meeting

DATE & TIME
Wednesday, October 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 use this link on your smartphone or computer; the passcode is t&+V6p.

If you dial in, call (253) 215-8782, then enter passcode 478918 | The meeting ID is 889 1556 3044

I. CALL TO ORDER – 4:00 PM
   a) Board Minutes Presentation – Key to Change
   b) Welcome and Introduction of guests and staff members
   c) Public Comment

II. CONSENT AGENDA – 4:20 PM – ACTION REQUIRED
   a) Review and approval of the Minutes from the September 2021 Meeting
   b) Review and approval of September 2021 Expenditures
   c) Arts Cultural Facilities Emergency and Unforeseen Opportunity: On the Boards

III. BOARD REAPPOINTMENTS – 4:25 PM – ACTION REQUIRED

IV. ARPA UPDATE – 4:30 PM – UPDATE

V. 2022 STATE LEGISLATIVE SESSION TRACKING – 4:45 PM – UPDATE

VI. BOARD LAND ACKNOWLEDGEMENT – 4:55 PM – UPDATE

VII. EXECUTIVE DIRECTOR’S REPORT – 5:10 PM – UPDATE

VIII. MEETING ADJOURNED – 5:30 PM

BOARD BUDDIES BREAKOUT ROOMS AVAILABLE UNTIL 5:45 PM

UPCOMING MEETINGS

November/December Board Meeting and Retreat
   December 8, 2021 | 10:00 AM – 2:00 PM | TBD
January Board Meeting
   January 26, 2022 | 4:00 – 5:30 PM | TBD
February Board Meeting
   February 23, 2022 | 4:00 – 5:30 PM | TBD

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMAT FOR PERSONS WITH DISABILITIES. TTY Relay: 711.