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## 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 smart phone 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
- d) Heritage Cultural Facilities Emergency and Unforeseen Opportunity: Wing Luke Museum

### 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