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## MEETING AGENDA

4Culture Board Meeting  
**DATE & TIME** Wednesday, September 29, 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 K6Eb%g*

*If you dial in, call (253) 215-8782, then enter passcode 722468 | The meeting ID is 846 2001 6683*

### I. CALL TO ORDER – 4:00 PM

- a) Board Minutes Presentation – **Kenmore Heritage Society**
- 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 June 2021 Meeting
- b) Review and approval of June 2021 Expenditures
- c) Review and approval of July 2021 Expenditures
- d) Review and approval of August 2021 Expenditures
- e) Arts Cultural Facilities Emergency and Unforeseen Opportunity: Duvall Foundation for the Arts
- f) Arts Cultural Facilities Emergency and Unforeseen Opportunity: Village Theatre

### III. ARPA FEDERAL FUNDING OVERVIEW – 4:20 PM – UPDATE

Claire Miccio will present on ARPA funding distribution to the cultural sector.

### IV. SUSTAINED SUPPORT RESOLUTION – 4:35 PM – ACTION REQUIRED

### V. 2021-22 BUDGET UPDATE 4:50 PM – UPDATE

### VI. LAND ACKNOWLEDGEMENT – 5:05 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

##### October Board Meeting

October 27, 2021 | 4:00 – 5:30 PM | Zoom

##### 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