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MEETING AGENDA

4Culture Board Meeting
DATE & TIME Wednesday, December 8, 2021 ~ 10:00 AM – 10:50 AM
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 **i9V#GG***

*If you dial in, call (253) 215-8782, then enter passcode **401902** | The meeting ID is 822 3295 0068*

I. CALL TO ORDER - 10:00 AM

- a) Board Minutes Presentation – **JR Rhodes**
- b) Welcome and Introduction of guests and staff members
- c) Public Comment

II. CONSENT AGENDA - 10:15 AM - ACTION REQUIRED

- a) Review and approval of the Minutes from the October 2021 Meeting
- b) Review and approval of October 2021 Expenditures
- c) 2021 Landmarks Capital Funding Recommendations
- d) Heritage Advisory Committee Appointment: Suzanne Greathouse, Christina Arokiasamy, and Leslie Anderson

III. BOARD OFFICERS NOMINATIONS - 10:20 AM - ACTION REQUIRED

IV. EXECUTIVE DIRECTOR PERFORMANCE REVIEW PLAN - 10:25 AM - UPDATE

V. 2023-2024 BUDGET CREATION - 10:30 AM - UPDATE

VI. 2022 STATE LEGISLATIVE SESSION TRACKING - 10:35 AM - UPDATE

VII. ARPA UPDATE - 10:40 AM - UPDATE

VIII. EXECUTIVE DIRECTOR'S REPORT - 10:45 AM - UPDATE

IX. MEETING ADJOURNED - 10:50 AM

UPCOMING MEETINGS

2021 Annual Retreat

December 8, 2021 | 11:00 AM – 2:00 PM | Zoom

January Board Meeting

January 26, 2022 | 4:00 – 5:30 PM | Zoom

February Board Meeting

February 23, 2022 | 4:00 – 5:30 PM | TBD

March Board Meeting

March 30, 2022 | 4:00 – 5:30 PM | TBD