MEETING AGENDA

4Culture Board Meeting

DATE & TIME
Wednesday, January 26, 2022 ~ 4:00 PM – 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 A%ni3.

If you dial in, call (253) 215-8782, then enter passcode 476632 | The meeting ID is 899 2658 2501

I. CALL TO ORDER – 4:00 PM
   a) Board Minutes Presentation – Alina Santillan, Director at Seattle Arts & Culture for Anti-Racism
   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 December 8, 2021 Meeting
   b) Review and approval of November 2021 Expenditures
   c) Review and approval of December 2021 Expenditures
   e) Historic Preservation Advisory Committee Appointment - Huy Pham and Reappointment - Justin Ivy
   f) Arts Advisory Committee Appointment - Patricia Moss and Reappointment – Jacob Prendez

III. RECOVERY FUND FOR ORGANIZATIONS – 4:20 PM – UPDATE

IV. RACIAL EQUITY TEAM: LAND ACKNOWLEDGEMENT WORKING GROUP – 4:30 PM – UPDATE

V. 2023-2024 BUDGET CREATION + DEBT POLICY REVIEW – 4:40 PM – UPDATE

VI. ARPA UPDATE – 4:55 PM – UPDATE

VII. 2022 STATE LEGISLATIVE SESSION TRACKING – 5:05 PM – UPDATE

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

IX. BOARD BUDDIES RECAP + BRAINSTORMING TOPICS – 5:20 PM

X. MEETING ADJOURNED – 5:30 PM

UPCOMING MEETINGS

February Board Meeting
   February 23, 2022 | 4:00 – 5:30 PM | Zoom

March Board Meeting
   March 30, 2022 | 4:00 – 5:30 PM | Zoom

April Board Meeting
   April 27, 2022 | 4:00 – 5:30 PM | TBD