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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
- d) Heritage Cultural Facilities Emergency + Unforeseen Opportunity: National Nordic Museum
- 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