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## MEETING AGENDA

4Culture Board Meeting

**DATE & TIME** Wednesday, February 23, 2022 ~ 4:00 PM – 5:30 PM

**LOCATION** Zoom

**CONTACT** Erica Maniez 206.848.0249 or erica.maniez@4culture.org

*If you cannot attend the meeting, or expect to leave early or arrive late, please contact Erica Maniez at 206.848.0249.*

*To join the Zoom meeting, [please use this link](#) on your smart phone or computer; the passcode is 0v!QWm*

*If you dial in, call (253) 215-8782, then enter passcode 130862 | The meeting ID is 848 8372 4480.*

**I. CALL TO ORDER – 4:00 PM**

- a) Welcome and Introduction of guests and staff members
- b) Land Acknowledgement (Natasha)
- c) Public Comment
- d) Board Minutes Presentation – **Arden Fujiwara**

**II. CONSENT AGENDA – 4:15 PM – ACTION REQUIRED**

- a) Review and approval of the Minutes from the January 26, 2022 Meeting
- b) 2022 Arc Artist Fellowship Funding Recommendations

**III. RACIAL EQUITY 101 TRAINING (CLAIRE) – 4:20 PM – UPDATE**

**IV. 2023-2024 BUDGET CREATION (JOSH) – 4:35 PM – UPDATE**

**V. 2022 STATE LEGISLATIVE SESSION TRACKING (CLAIRE) – 4:55 PM – UPDATE**

**VI. EXECUTIVE DIRECTOR'S REPORT – 5:15 PM – UPDATE**

**VII. MEETING ADJOURNED – 5:30 PM**

**BOARD BUDDIES ROOMS WILL BE AVAILABLE UNTIL 5:45 PM**

### UPCOMING MEETINGS

March Deep Dive Discussion + Board Meeting

March 30, 2022 | 3:00 – 5:30 PM | Zoom

April Board Meeting

April 27, 2022 | 4:00 – 5:30 PM | TBD

May Deep Dive Discussion + Board Meeting

May 25, 2022 | 3:00 – 5:30 PM | TBD