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 smartphone 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