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CULTURE

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MEETING AGENDA

4Culture Board Meeting

DATE & TIME Wednesday, March 30, 2022 ~ 4:00 PM – 5:30 PM

LOCATION Zoom

CONTACT Erica Maniez or 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 [j7@TY](#)

If you dial in, call (253) 215-8782, then enter passcode 900237 | The meeting ID is 870 9890 6767.

I. **CALL TO ORDER – 4:00 PM**

- a) Welcome and Introduction of guests and staff members
- b) Land Acknowledgement – [Jeanne Burbidge](#)
- c) Public Comment
- d) Board Minutes Presentation – [Afua Kouyaté](#)

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

- a) Review and approval of the Minutes from the February 23, 2022 Meeting
- b) Review and approval of January and February 2022 Expenditures
- c) Sustained Support and ARPA Organization funding recommendations
- d) Emergency & Unforeseen Opp. Grant recommendation for the Seattle International Film Festival

III. **2023-2024 BUDGET UPDATE (JOSH) – 4:30 PM – ACTION REQUIRED**

IV. **2022 STATE LEGISLATIVE SESSION TRACKING (CLAIRE) – 4:50 PM – UPDATE**

V. **ARC PROGRAM UPDATE (MELISSA) – 4:55 PM – UPDATE**

VI. **RACIAL EQUITY TRAINING INSTRUCTIONS (CLAIRE) – 5:05 – UPDATE**

VII. **EXECUTIVE DIRECTOR'S REPORT (BRIAN) – 5:10 PM – UPDATE**

VIII. **MEETING ADJOURNED – 5:30 PM**

Board Buddies rooms will be available until 5:45 pm.

UPCOMING MEETINGS

April Board Meeting

April 27, 2022 | 4:00 – 5:30 PM | TBD

May Board Meeting

May 25, 2022 | 4:00 – 5:30 PM | TBD

June Board Meeting

June 29, 2022 | 4:00 – 5:30 PM | TBD

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMAT FOR PERSONS WITH DISABILITIES. TTY RELAY: 711.