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.