MEETING AGENDA

Committee: 4Culture Board
Date: Wednesday, April 27, 2022
Time: 4:00 PM – 5:30 PM
Location: Zoom

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 $eL5N | If you dial in, call (253) 215-8782, then enter passcode 124663 | The meeting ID is 847 1991 2333.

1. Call to Order – 4:00 PM
   a. Welcome and Introduction of guests and staff members
   b. Land Acknowledgement – Peter Kwon
   c. Public Comment
   d. Board Minutes Presentation – Living Voices

2. Consent Agenda – 4:10 PM – Action Required
   a. Review and approval of the Minutes from the March 30, 2022 Meeting
   b. Review and approval of March 2022 Expenditures
   d. Emergency & Unforeseen Opp. Grant recommendation for Interfaith Community Sanctuary.

3. Individual Recovery Funding Recommendation (Melissa) – 4:15 PM – Action Required
   Board members who have a close personal relationship with applicants (family, relationships, financial interests) will be asked to declare an interest.


5. Executive Director’s Report (Brian) – 4:42 PM

6. Executive Session: Ocheami Discussion (Brian) – 4:45 PM – Action Requested

7. Meeting Adjourned – 5:30 PM
UPCOMING MEETINGS

May Board Meeting: May 25, 2022 | 4:00 – 5:30 PM | Zoom

June Board Meeting: June 29, 2022 | 4:00 – 5:30 PM | Zoom

September Board Meeting: Sept. 28, 2022 | 4:00 – 5:30 PM | TBA

This information is available in alternative format for persons with disabilities at 206 296.8574 TTY.