



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

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 smart phone or computer; the passcode is [s\\$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
 - c. Emergency & Unforeseen Opp. Grant recommendation for Black Diamond Historical Society.
 - 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.

4. Breakout Rooms: Discussion of Race: The Power of an Illusion – 4:20 PM

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.