



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: Board Meeting
Date: May 25, 2022
Time: 4:00 PM
Location: Zoom

If you cannot attend the meeting, or expect to leave early or arrive late, please call Erica Maniez at 206/848-0249. To join the Zoom meeting, [please use this link](#) on your smart phone or computer; the passcode is **uq1U#k**

If you dial in, call (253) 215-8782, then enter passcode 972416. The meeting ID is 844 6232 8298.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Frank Martin**
 - c. Public Comment
 - d. Board Minute Presentation – **Zinnia Hansen**

2. Consent Agenda – 4:15 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the April 27, 2022, Meeting
 - b. Review and approval of April 2022 Expenditures
 - c. Emergency & Unforeseen Opp. Grant recommendation for Valley Community Broadcasting.

3. Discussion of Race: The Power of an Illusion (Sarah Steen) – 4:20 PM

4. Executive Director’s Report (Brian) – 4:50 PM

5. Executive Session: Ocheami Discussion (Brian) – 4:55 PM – **ACTION REQUESTED**

6. Adjournment – 5:30 PM

Upcoming Meetings:

June Board Meeting

June 29, 2022 | 4:00 – 5:30 PM | [Zoom](#)

September Board Meeting

September 28, 2022 | 4:00 – 5:30 PM | TBD

October Board Meeting

October 26, 2022 | 4:00 – 5:30 PM | TBD

December Board Meeting

December 7, 2022 | 4:00 – 5:30 PM | TBD

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