



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: Board Meeting
Date: September 28, 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. Please [register in advance](#) for the Board Meeting. To join the Zoom meeting, [please use this link](#) on your smart phone or computer; the passcode is **EgXSJ6**

If you dial in, call (253) 215-8782, then enter passcode 236 461. The meeting ID is 836 2638 9508.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Seth Margolis**
 - c. Public Comment
 - d. Board Minute Presentation – **Rachael McAllister, WRVM**
2. Acknowledging Joshua Heim – 4:20 PM
3. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the June 29, 2022 Board Meeting
 - b. Review and approval of June 2022 Expenditures
 - c. Review and approval of July 2022 Expenditures
 - d. 2022 Building for Equity Grant Funding Recommendations (*Board members with a connection to any recipient will be asked to declare an interest*).
4. Resolution: Appointment of Agent to Receive Claims for Damages (Brian J. Carter) – 4:30 PM – **ACTION REQUIRED**
5. UPDATE: Racial Equity Team Board Liaison (Claire Miccio) – 4:40 PM
6. Executive Director’s Report (Brian J. Carter) – 4:45 PM
7. ED Contract Update (Eugenia Woo) – 4:55 PM
8. Adjournment – 5:15 PM

Upcoming Meetings:

October Board Meeting

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

December Board Meeting

December 7, 2022 | 12:30 – 2:00 PM | 4Culture/Zoom

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