



101 PREFONTAINE PLS  
SEATTLE, WA 98104  
4CULTURE.ORG

# MEETING AGENDA

**Committee:** Board Meeting  
**Date:** June 29, 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 **85.exW**

If you dial in, call (253) 215-8782, then enter passcode 396018. The meeting ID is 832 4830 9739.

1. Call to Order (Eugenia Woo) – 4:00 PM
  - a. Welcome and Introduction of guests and staff members
  - b. Land Acknowledgement – **Alina Santillàn**
  - c. Public Comment
  - d. Board Minute Presentation – **Tanya Woo**
2. Consent Agenda – 4:10 PM – **ACTION REQUIRED**
  - a. Review and approval of the Minutes from the May 25, 2022, Meeting
  - b. Review and approval of May 2022 Expenditures
  - c. 2022 Heritage Projects Grant Funding Recommendations (*Board members with a connection to applicants will be asked to declare an interest for this, and the following grant awards*).
  - d. 2022 Preservation Special Projects Grand Funding Recommendations
  - e. 2022 Arts Projects for Individuals Grant Funding Recommendations
  - f. 2022 Arts Projects for Groups Grant Funding Recommendations
3. 2023-24 Budget Documents (Joshua Heim) – 4:15 PM – **ACTION REQUIRED**
4. Discussion of Race: The Power of an Illusion (Claire Miccio) – 4:35 PM
5. Executive Director’s Report (Brian J. Carter) – 5:05 PM
6. Executive Session: ED Performance Review – 5:10 PM
7. Adjournment – 5:30 PM

## Upcoming Meetings:

September Board Meeting

September 28, 2022 | 4:00 – 5:30 PM | 4Culture/Zoom

October Board Meeting

October 26, 2022 | 4:00 - 5:30 PM | 4Culture/Zoom

December Board Meeting

December 7, 2022 | 4:00 - 5:30 PM | 4Culture/Zoom

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