



101 PREFONTAINE PL S
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: Board Meeting
Date: October 26, 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 @SZ39k.

If you dial in, call (253) 215-8782, then enter passcode 479 263. The meeting ID is 862 2462 6503.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Staci Adman**
 - c. Public Comment
 - d. Board Minute Presentation – **Sarah Steen, KC Landmarks Coordinator**

2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the September 28, 2022 Board Meeting
 - b. Review and approval of August 2022 Expenditures
 - c. Review and approval of September 2022 Expenditures
 - d. Heritage Collections Care Grant recommendations
 - e. Emergency & Unforeseen Opp. Grant recommendation for Historic Seattle’s repair at Washington Hall

3. Amend Something Previously Adopted – Motion 2022-53: Building for Equity Cultural Facilities Grant Approval (Eugenia Woo) – 4:30 PM – **ACTION REQUIRED**

4. Indigenous People’s Day Update (Christina DePaolo) – 4:35 PM

5. Employee’s Handbook (Brian J. Carter) – 4:40 PM

6. Strategic Plan Extension (Brian J. Carter) – 4:45 PM

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

8. Board/Staff Reception (Brian J. Carter) - 4:55 PM

9. Adjournment - 5:00 PM

Board Buddies Breakout Rooms will be open until 5:30 PM

Upcoming Meetings:

December Board Meeting

December 7, 2022 | 12:30 - 2:00 PM

4Culture/Zoom

Board/Staff Reception

December 7, 2022 | 2:00 PM - 4 PM

4Culture/Zoom