



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

MEETING AGENDA

Committee: Board Meeting
Date: December 7, 2022
Time: 12:30 PM – 1:35 PM (followed by reception)
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 ZH1Ca%

If you dial in, call (253) 215-8782, then enter passcode 448430. The meeting ID is 832 6982 8702.

1. Call to Order (Eugenia Woo) – 12:30 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **AC Petersen**
 - c. Public Comment
2. Consent Agenda – 12:50 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the October 26, 2022 Board Meeting
 - b. Review and approval of October 2022 Expenditures
 - c. Landmarks Capital Grant Recommendations
 - d. Building for Equity Grant Recommendations
3. Nominating Committee Report (Jeanne Burbidge) – 12:55 PM – **ACTION REQUIRED**
4. Employee’s Handbook (Brian J. Carter) – 1:05 PM – **ACTION REQUIRED**
5. Strategic Plan Extension (Brian J. Carter) – 1:10 PM – **ACTION REQUIRED**
6. Legislative Session Prep (Claire Miccio) – 1:20 PM
7. Board Liaison Update (Claire Miccio) – 1:25 PM
8. Executive Director’s Report (Brian J. Carter) – 1:30 PM
9. Adjournment – 1:40 PM

Upcoming Meetings:

January Board Meeting

January 26, 2023 | 4:00 – 5:30 PM

4Culture/Zoom

February Board Meeting

February 22, 2023 | 4:00 PM – 5:30 PM

4Culture/Zoom