



101 PREFONTAINE PLS  
SEATTLE, WA 98104  
**4CULTURE.ORG**

# MEETING AGENDA

**Committee:** 4Culture Board  
**Date:** January 25, 2023  
**Time:** 4:00 PM  
**Location:** Wapato Conference Room, 4Culture (or via 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 if you plan to attend virtually; please [let Erica know](#) if you plan to attend in person. To join the Zoom meeting, [please use this link](#) on your smart phone or computer; the passcode is 0?jGKt

If you dial in, call (253) 215-8782, then enter passcode 486672. The meeting ID is 874 7689 8330.

1. Call to Order (Eugenia Woo) – 4:00 PM
  - a. Welcome and Introduction of guests and staff members
  - b. Land Acknowledgement – **Khazm Kogita**
  - c. Public Comment
  - d. Board Minute – **Rhapsody Project, Red Eagle Soaring, Totem Star**
  - e. Wheel of Truth
2. Consent Agenda – 4:45 PM – **ACTION REQUIRED**
  - a. Review and approval of the Minutes from the December 7, 2022 Board Meeting
  - b. Review and approval of November 2022 and December 2022 Expenditures
  - c. Sustained Support Funding Recommendations: Arts, Heritage, Historic Preservation
  - d. Emergency & Unforeseen Opportunity Grant Recommendations for Chong Wa Hall and the Eritrean Community of Seattle and Vicinity
  - e. Heritage Preservation Advisory Committee Reappointment – Robyn Mah
3. Amend Something Previously Adopted – Motion 2022-66: Building for Equity Capacity Building Grant Approval (Eugenia Woo) – 5:00 PM – **ACTION REQUIRED**
4. Legislative Session Prep (Claire Miccio) – 5:10 PM
5. Executive Director’s Report (Brian J. Carter) – 5:20 PM
6. Adjournment – 5:30 PM

*Board Buddies rooms will be available until 5:45 pm*

**Upcoming Meetings:**

**February Board Meeting**

February 22, 2023 | 4:00 – 5:30 PM  
4Culture/Zoom

**March Board Meeting**

March 22, 2023 | 4:00 PM – 5:30 PM  
4Culture/Zoom

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