



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

MEETING AGENDA

Committee: 4Culture Staff
Date: February 22, 2023
Time: 4:30 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 u6W#K?

If you dial in, call (253) 215-8782, then enter passcode 273472. The meeting ID is 851 3404 3252.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Afua Kouyaté**
 - c. Public Comment
 - d. Board Minute – **Choroloco**
 - e. Wheel of Truth – **Staci Adman, A C Petersen**

2. Consent Agenda – 4:30 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the January 25, 2023 Board Meeting
 - b. Review and approval of January 2023 Expenditures

3. Deputy Director Introduction (Jonathan Cunningham) – 4:35 PM

4. Legislative Session (Claire Miccio) – 4:40 PM

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

6. Adjournment – 5:05 PM

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

Upcoming Meetings:

March Board Meeting

March 29, 2023 | 4:00 – 5:30 PM
4Culture/Zoom

April Board Meeting

April 26, 2023 | 4:00 PM – 5:30 PM
4Culture/Zoom