



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

MEETING AGENDA

Committee: Board of Directors
Date: March 29, 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 3HEjr.

If you dial in, call (253) 215-8782, then enter passcode 136531. The meeting ID is 857 4321 9348.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Latha Sambumurti**
 - c. Public Comment
 - d. Board Minute – **Ryan Fedderson**
 - e. Wheel of Truth – **Afua Kouyaté, Sarah Steen**

2. Consent Agenda – 4:30 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the February 22, 2023 Board Meeting
 - b. Review and approval of Arts Emergency and Unforeseen Opportunity grant
 - c. Review and approval of Arts Advisory Committee Appointments

4. Signing Authority: Adding, Removing Signers- 4:35 – **ACTION REQUIRED**

5. Amend Something Previously Adopted – Motion 2023-5, Arts Sustained Support – 4:40 – **ACTION REQUIRED**

6. Board Appointment: Catherine Nueva Espana – 4:45 PM – **ACTION REQUIRED**

7. Governance Report (Claire Miccio) – 4:50 PM

8. Executive Director’s Report (Brian J. Carter) – 5:00 PM

9. Adjournment – 5:10 PM

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

Upcoming Meetings:

April Board Meeting

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

May Board Meeting

May 31, 2023 | 4:00 PM – 5:30 PM
4Culture/Zoom