



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: 4Culture Board
Date: April 26, 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 after registration, [please use this link](#) on your smart phone or computer; the passcode is wCP2a*

If you dial in, call (253) 215-8782, then enter passcode 488340. The meeting ID is 811 8774 0260.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Patricia Moss**
 - c. Public Comment
 - d. Board Minute – **Alpaja Rajbhandari, Refugee Artisan Initiative**
 - e. Wheel of Truth – **Eugenia Woo, Steven Schindler**
2. Legislative Summary (Claire Miccio) – 4:25 PM
3. Presentation: State of Tourism Update (Tracey Wickersham) – 4:30 PM
4. Consent Agenda – 4:50 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the March 29, 2023 Board Meeting
 - b. Review and approval of February and March 2023 Expenditures
5. Free Admission Pilot Project (Bart J. Cannon) – 4:55 PM – **ACTION REQUIRED**
6. Executive Director’s Report (Brian J. Carter) – 5:25 PM
7. Adjournment – 5:30 PM
8. NEW Format! Board Buddies – 5:30 – 5:45 PM

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

Upcoming Meetings:

May Board Meeting

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

June Board Meeting

June 28, 2023 | 4:00 PM – 5:30 PM
4Culture/Zoom