



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

BOARD MEETING AGENDA

Committee: 4Culture Board
Date: June 28, 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 L6dW.K

If you dial in, call (253) 215-8782, then enter passcode 845053. The meeting ID is 871 2185 4142.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement – **Eugenia Woo**
 - c. Public Comment
 - d. Board Minute – **Derek Edamura, NW Film Forum**
 - e. Wheel of Truth – **Frank Martin, Khazm Kogita**

2. Consent Agenda – 4:30 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the May 31, 2023 Board Meeting
 - b. Review and approval of April and May 2023 Expenditures
 - c. Heritage Special Projects Grant Recommendations (*Board members with a connection to applicants will be asked to declare an interest in this grant award*).
 - d. Emergency and Unforeseen Opportunity Grant Recommendations.

3. Amend Something Previously Adopted – Motion 2023-31: Arts Projects for Organizations Grant Recommendations – 4:35 – **ACTION REQUIRED**

4. Cultural Access Update (Claire Miccio) – 4:40 PM

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

6. Adjournment – 5:30 PM

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

Upcoming Meetings:

September Board Meeting

September 27, 2023 | 4:00 – 5:30 PM
4Culture/Zoom

October Board Meeting

October 25, 2023 | 4:00 PM – 5:30 PM
4Culture/Zoom