



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

MEETING AGENDA

Committee: 4Culture Staff
Date: May 31, 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 uY*Z4e

If you dial in, call (253) 215-8782, then enter passcode 832972. The meeting ID is 819 3589 4594.

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 – **Laura Da’, 4C Poet Planner 2023-25**
 - e. Wheel of Truth – **Khazm Kogita, Latha Sambamurti**

2. Consent Agenda – 4:30 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the April 26, 2023 Board Meeting
 - b. Special Projects Grant Recommendations
 - c. Emergency & Unforeseen Opportunity Grant
 - d. Heritage Advisory Committee Appointment

3. Executive Director’s Report (Brian J. Carter) – 4:40 PM

4. Adjournment – 4:55 PM

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

Upcoming Meetings:

June Board Meeting

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

September Board Meeting

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