



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

MEETING AGENDA

Committee: 4Culture Board
Date: September 27, 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 2Dd!bD

If you dial in, call (253) 215-8782, then enter passcode 410054. The meeting ID is 879 5477 0226.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Catherine Nueva Espana**
 - c. Public Comment
 - d. Board Minute: **Richard Anderson & Cristy Lake, Northwest Railway Museum**
 2. King County's Creative Economy (Kate Becker) – 4:25 PM
 3. Consent Agenda – 4:45 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the June 28, 2022, Board Meeting
 - b. Review and approval of June and July 2023 Expenditures
 - c. Arc Artist Fellowship Recommendations*
 - d. Building for Equity Grant Recommendations*
 - e. Collections Care Grant Recommendations*
- * Do you need to **declare an interest**? If you have ties to an artist or organization recommended for a grant, please be prepared to declare an interest prior to the approval of the consent agenda.*
4. Recommended Slate from Nominating Committee (Jeanne Burbidge) – 4:55 PM
 5. Strategic Plan Shareout: Public Benefit (Christina DePaolo & Nina Yarbrough) – 5:00 PM

6. CAWA Update (Brian J. Carter) – 5:15 PM
7. Executive Director’s Report (Brian J. Carter) – 5:20 PM
8. Adjournment – 5:30 PM

Board Buddies will convene from 5:30 PM to 5:45 PM. You’ll share highlights of your summer and your cultural plans for the fall. Board Buddies are now randomized to best meet the needs of a hybrid group.

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

Upcoming Meetings:

October Board Meeting

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

December Board Meeting

December 6, 2023 | 11:30 AM – 2 PM
The Museum of Flight