



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

MEETING AGENDA

Committee: 4Culture Board
Date: October 25, 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 @Er1Q2

If you dial in, call (253) 215-8782, then enter passcode 846451. The meeting ID is 886 9746 4154.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Steven Schindler**
 - c. Public Comment
 - d. Board Minute: **Jen Soriano, Poet**

2. Consent Agenda – 4:20 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the September 27, 2023 Board Meeting
 - b. Review and approval of August, September 2023 Expenditures
 - c. Public Free Access, 3rd Quarter 2023
 - d. Arts Emergency & Unforeseen Opportunity Grant Recommendations

3. Amend Something Previously Adopted – Motion 2023-52: Building for Equity Cultural Facilities Grant Approval (Eugenia Woo) – 4:30 PM – **ACTION REQUIRED**

4. Advocacy 101 (Jim Greenfield) – 4:35 PM

5. Doors Open Update (Brian J. Carter) – 4:55 PM

6. Executive Director's Report (Brian J. Carter) – 5:05 PM

7. Adjournment – 5:15 PM

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

Upcoming Meetings:

December Board Meeting

December 6, 2023 | 11:30 AM - 2 PM
4Culture/Zoom

January 2024 Board Meeting

January 31, 2024 | 4:00 PM - 5:30 PM
4Culture/Zoom