



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

MEETING AGENDA

Committee: 4Culture Board
Date: December 6, 2023
Time: 12:00 PM
Location: Museum of Flight, 9404 E Marginal Way S, Seattle, WA 98108

If you cannot attend the meeting, or expect to leave early or arrive late, please call Erica Maniez at 206/848-0249.

- I. Call to Order (Eugenia Woo) – 12:00 PM
 - a. Welcome and Introduction of Guests
 - b. Land Acknowledgement – **Natasha Rivers**
 - c. Public Comment
- II. Consent Agenda – 12:10 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the October 25, 2023, Board Meeting
 - b. Review and approval of Cultural Equipment grant recommendations.
 - c. Review and approval of Landmarks Capital grant recommendations.
- III. Approval of 2024 Board Officers (Jeanne Burbidge) – 12:15 PM – **ACTION REQUIRED**
- IV. Proposed Resolution 2023-69 (Brian J. Carter) – 12:20 PM – **ACTION REQUIRED**
- V. Doors Open Update (Brian J. Carter) – 12:30 PM
- VI. Executive Director's Report (Brian J. Carter) – 12:35 PM
- VII. Adjournment – 12:40 PM

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

Upcoming Meetings:

January Board Meeting

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

February Board Meeting

February 28, 2024 | 4:00 PM – 5:30 PM
4Culture/Zoom