



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

MEETING AGENDA

Committee: 4Culture Board
Date: January 31, 2024
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 !E2GtF

If you dial in, call (253) 215-8782, then enter passcode 877024. The meeting ID is 856 0834 7932.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **A C Petersen**
 - c. Public Comment
 - d. Board Minute: **Beka Economopoulos, The Natural History Museum**
2. 2024 State Legislative Session (Claire Miccio) – 4:20 PM
3. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of Minutes from the December 6, 2023 Board Meeting
 - b. Review and approval of October, November 2023 Expenditures
 - c. Review and approval of Building for Equity: Capacity Building Grant recommendations
 - d. Review and approval of Advisory Committee reappointments.
4. Doors Open Overview (Brian J. Carter) – 4:30 PM
5. Executive Director’s Report (Brian J. Carter) – 4:50 PM
6. Adjournment – 5:00 PM

Board Buddies will convene from 5:00 to 5:10 PM; the discussion question is, “What do I want to get out of my board experience? What do I want to put into my board experience?”

Upcoming Meetings:

February Board Meeting

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

March Board Meeting

March 27, 2024 | 4:00 AM – 5:30 PM
4Culture/Zoom