



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

MEETING AGENDA

Committee: 4Culture Board
Date: February 28, 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 pBOX.x

If you dial in, call (253) 215-8782, then enter passcode 638937. The meeting ID is 8217622 3655.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Staci Adman**
 - c. Public Comment
 - d. Board Minute: **Storyboards**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the January 31, 2024 Board Meeting
 - b. Review and approval of December 2023 and January 2024 Expenditures
 - c. Review and approval of two Arts Emergency & Unforeseen Opportunity Grants for Historic Seattle and Coyote Central.
3. Employee Handbook (Amber Trillo) – 4:35 PM
4. Executive Director’s Report (Brian J. Carter) – 4:45 PM
5. Seattle Office of Arts & Culture – Introducing Gülgün Kayim – 4:55 PM
6. Adjournment – 5:15 PM

Board Buddies will convene from 5:20 to 5:40 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?”

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

Upcoming Meetings:

March Board Meeting

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

April Board Meeting

April 24, 2024 | 4:00 AM – 5:30 PM
4Culture/Zoom