



101 PREFONTAINE PLS
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: 4Culture Board
Date: April 24, 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 F78%tP

If you dial in, call (253) 215-8782, then enter passcode 126761. The meeting ID is 865 0682 1911.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Bryan Ohno**
 - c. Public Comment
 - d. Board Minute: **Erin Shigaki**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the March 27, 2024 Board Meeting.
 - b. Review and approval of February & March 2024 Expenditures
3. Employee Handbook (Brian J. Carter) – 4:35 PM – **ACTION REQUIRED**
4. Doors Open Implementation Plan Update (Claire Miccio) – 4:45 PM
5. 2025 Budget Update (Jonathan Cunningham) – 5:00 PM
6. Executive Director’s Report (Brian J. Carter) – 5:05 PM
7. Adjournment – 5:15 PM

Board Buddies will convene from 5:15 to 5:30 PM.

The conversation starter for April is, “What have I been doing to care for myself and my community? What have I been doing for fun and renewal?”

Upcoming Meetings:

May Board Meeting

May 29, 2024 | 4:00 – 5:30 PM
4Culture/Zoom

June Board Meeting

June 26, 2024 | 4:00 AM – 5:30 PM
4Culture/Zoom