



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

DRAFT MEETING AGENDA

Committee: 4Culture Board
Date: December 4, 2024
Time: 10:00 AM
Location: Washington Hall

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

1. Call to Order (Eugenia Woo) - 10:00 AM
 - A. Welcome and Introduction of guests and staff members
 - B. Land Acknowledgement: **Seth Margolis**
 - C. Public Comment
2. Consent Agenda - 10:10 AM - **ACTION REQUIRED**
 - A. Review and approval of October 30, 2024 board meeting minutes.
 - B. Review and approval of Sustained Support grant recommendations.
 - C. Review and approval of Cultural Facilities grant recommendations.
 - D. Review and approval of Preservation Emergency & Unforeseen Opportunity grant recommendation.
4. Doors Open Implementation Plan Update (Claire Miccio) - 10:20 AM
5. Executive Director's Report (Brian J. Carter) - 10:30 AM
 - A. New Hires
 - B. 2025 Board Schedule
6. Recognition of Outgoing Board Members (Brian J. Carter) - 10:40 AM
7. Adjournment - 10:55 AM

Upcoming Meetings:

January Board Meeting

January 29, 2025 | 4:00 PM - 5:30 AM
4Culture/Zoom

February Board Meeting

February 26, 2025 | 4:00 AM - 5:30 PM
4Culture/Zoom