



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

# MEETING AGENDA

**Committee:** 4Culture Board  
**Date:** March 26, 2025  
**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 IE2GtF

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: **Afua Kouyaté**
  - c. Public Comment
  - d. Board Minute: **Jessica Borusky, Pratt Fine Arts**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
  - a. Review and approval of Minutes from the February 26, 2025 Board Meeting
  - b. Review and approval of Public Free Access Grant Recommendations
  - c. Review and approval of Emergency and Unforeseen Opportunity Grant Recommendations
3. Signing Authority – 4:30 PM – **ACTION REQUIRED**
4. Doors Open Overview (Brian J. Carter) – 4:40 PM
5. Executive Director’s Report (Brian J. Carter) – 4:50 PM
6. Adjournment – 5:00 PM

## Upcoming Meetings:

### April Board Meeting

April 30, 2025 | 4:00 PM – 5:30 PM  
4Culture/Zoom

### May Board Meeting

May 28, 2025 | 4:00 PM – 5:30 PM  
4Culture/Zoom