



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

MEETING AGENDA

Committee: 4Culture Board
Date: April 30, 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: **Asia Tail**
 - c. Public Comment
 - d. Board Minute: **Libby Hopfauf/MiPOPs**
2. State Legislative Update (Claire Miccio) – 4:20 PM
3. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of Minutes from March 26, 2025 Board Meeting
 - b. Review and approval of February 2025 & March 2025 Expenditures
 - c. Review and approval of Advisory Committee Members
4. Doors Open Program Highlight: Launch (Casey Moser) – 4:30 PM
5. Doors Open Overview (Brian J. Carter) – 4:40 PM
6. Executive Director’s Report (Brian J. Carter) – 4:50 PM
7. Adjournment – 5:00 PM

The meeting will be followed by Board Buddies (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 28, 2025 | 4:00 PM – 5:30 PM
4Culture/Zoom

June Board Meeting

June 25, 2025 | 4:00 PM – 5:30 PM
4Culture/Zoom