

## **MEETING AGENDA**

Committee:	4Culture Board
Date:	May 28, 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 <u>let Erica know</u> if you plan to attend in person. To join the Zoom meeting, <u>please use this link</u> on your smart phone or computer; the passcode is !E2GtF

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: Jake Prendez
  - c. Public Comment
  - d. Board Minute: STEM Paths Innovation Network

## 2. Consent Agenda - 4:25 PM - ACTION REQUIRED

- a. Review and approval of Minutes from April 30, 2025 Board Meeting
- b. Review and approval of Projects Grant Recommendations
- c. Review and approval of Network of Support Recommendations
- d. Review and approval of Historic Preservation Emergency & Unforeseen Opportunity Grant
- 3. Doors Open Program Highlights 4:30 PM
  - a. Network of Support (Cassie Chinn)
  - b. Public Schools Cultural Access Program (Bryan Wilson)
- 4. Doors Open Overview (Brian J. Carter) 4:45 PM
- 5. Executive Director's Report (Brian J. Carter) 4:55 PM
- 6. Adjournment 5:00 PM

Upcoming Meetings:		
June Board Meeting	<b>Board Connections #1: Village Theatre</b>	
June 25, 2025   4:00 PM - 5:30 PM	June 27   Late Afternoon (exact time TBD)	
4Culture/Zoom	303 Front Street N, Issaquah	