



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

MEETING AGENDA

Committee: 4Culture Board
Date: June 25, 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 !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: **Leanne Guier**
 - c. Public Comment
2. Consent Agenda – 4:15 PM – **ACTION REQUIRED**
 - a. Review and approval of minutes from May 28, 2025 Board Meeting
 - b. Review and approval of Arts Emergency & Unforeseen Opportunity Grant.
3. Review and Approval of Arts Emergency & Unforeseen Opportunity Grant: Indigenous Creatives Collective (Nina Yarbrough) – 4:20 PM – **ACTION REQUIRED**
4. 2026-27 Budget Approval – 4:35 (Jonathan Cunningham)– **ACTION REQUIRED**
5. Employee Handbook Approval – 4:50 (Amber Trillo)– **ACTION REQUIRED**
6. Doors Open Program Highlights – 5:05 PM
 - a. Cultural Support Services (Cassie Chinn)
 - b. Curiosity Pass (Bryan Wilson)
7. Executive Director’s Report (Brian J. Carter) – 5:25 PM

8. Adjournment – 5:30 PM

Upcoming Meetings:

Board Connections #1: Village Theatre

June 27 | 4:00 PM – 6:00 PM
303 Front Street N, Issaquah

Board Connections #2: Olympic Sculpture Park

July 16 | 4:30 PM – 6:00 PM
2901 Western Ave, Seattle

Board Connections #3: Museum of Flight

August 13 | 3:30 PM – 5:00 PM
9404 East Marginal Way S, Seattle