



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

MEETING AGENDA

Committee: 4Culture Board
Date: September 24, 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: **Bryan Ohno**
 - c. Public Comment
 - d. Board Minute: **Jake Prendez**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of Minutes from June 25, 2025 Board Meeting
 - b. Review and approval of April, May, June, and July 2025 Expenditures
 - c. Review and approval of grant recommendations
 - d. Review and approval of Advisory Committee Appointment
3. Presentation of Evaluation Plan (Calandra Childers) – 4:35 PM
4. Overview of ED Performance Review Process (Eugenia Woo) – 4:55 PM
5. Executive Director’s Report (Brian J. Carter) – 5:05 PM
6. Adjournment – 5:15 PM

The meeting will be followed by Board Buddies. This month’s conversation topic is sharing out about your summer and your plans for the autumn.

Upcoming Meetings:

October Board Meeting

October 29 | 4:00 PM – 5:30 PM
4Culture & Zoom

December Board Meeting

December 3 | 11 AM – 12:30
Location TBD