



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

MEETING AGENDA

Committee: 4Culture Board
Date: September 25, 2024
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 N2tUm&

If you dial in, call (253) 215-8782, then enter passcode 827005. The meeting ID is 811 4461 3780.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Latha Sambamurti**
 - c. Public Comment
 - d. Board Minute: **Catherine Nueva Espana**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the June 26, 2024 Board Meeting
 - b. Review and approval of June & July 2024 Expenditures
 - c. Review and approval of 2024 Landmark Nomination Support Award
 - d. Review and approval of Arts Advisory Committee Nomination
3. Strategic Plan Bridge Presentation (Annie Von Essen) – 4:30 PM
4. Doors Open Implementation Update (Claire Miccio)– 4:50 PM
5. Executive Director’s Report (Brian J. Carter) – 5:00 PM
6. Adjournment – 5:15 PM

This information is available in alternative format for persons with disabilities at 206 296.8574 TTY.

Upcoming Meetings:

October Board Meeting

October 30, 2024 | 4:00 - 5:30 PM
4Culture/Zoom

December Board Meeting

December 4, 2024 | TBA
Washington Hall