



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

MEETING AGENDA

Committee: 4Culture Board
Date: October 30, 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 836922. The meeting ID is 883 5769 3203.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Frank Martin**
 - c. Public Comment
 - d. Board Minute: **Steven Schindler**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of minutes from the September 25, 2024 Board Meeting
 - b. Review and approval of August & September 2024 Expenditures
3. Board Approval of 2025 Board Candidates & Board Officers (Catherine Nueva Espana) – 4:35 PM
4. Implementation Plan Update (Claire Miccio/Brian J. Carter) – 4:45 PM
3. Executive Director’s Report (Brian J. Carter) – 5:00 PM
4. Adjournment – 5:15 PM

Board Buddies will convene from 5:15 to 5:30 PM.

The conversation starter for October will build on the September share out of the 2020-2024 Strategic Plan Report and be a look-ahead to the December Retreat.

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

Upcoming Meetings:

December Board Meeting

December 4, 2024 | 10:00 AM – 11:00 AM
Washington Hall

January Board Meeting

January 29, 2025 | 4:00 AM – 5:30 PM
4Culture/Zoom