



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

# MEETING AGENDA

**Committee:** 4Culture Board  
**Date:** January 29, 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 IE2GtF

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: **Catherine Nueva Espana**
  - c. Public Comment
  - d. Board Minute: **Derek Baker, Seattle Aquarium**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
  - a. Review and approval of Minutes from the December 4, 2024 Board Meeting
  - b. Review and approval of October 2024 Claims.
  - c. Review and approval of November 2024 Claims.
  - d. Review and approval of Advisory Committee reappointments.
3. 2025 State Legislative Session (Claire Miccio) – 4:30 PM
4. Strategic Plan: Final Draft Review (Brian J. Carter/Annie Von Essen) – 4:35 PM
5. Doors Open Overview (Brian J. Carter) – 4:55 PM
6. Executive Director’s Report (Brian J. Carter) – 5:00 PM
7. Adjournment – 5:10 PM

**Board Buddies** will convene from 5:00 to 5:10 PM; the discussion question is, “What do I want to get out of my board experience? What do I want to put into my board experience?”

## Upcoming Meetings:

### February Board Meeting

February 26, 2025 | 4:00 – 5:30 PM  
4Culture/Zoom

### March Board Meeting

March 26, 2025 | 4:00 AM – 5:30 PM  
4Culture/Zoom