



MINUTES OF THE
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUBCOMMITTEE MEETING
Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler AZ
Thursday, December 1, 2022, at 4:15 p.m.

PRESENT: Chris McMullan, Mari Jo Woolf-Whitaker, LaTricia Woods, Mike Halle

ABSENT: Susan Baker

STAFF: Terri Rettig

GUESTS: Achille Kombat

CALL TO ORDER

The meeting was called to order at 4:22 p.m. by Chris McMullan.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

None

APPROVAL OF MINUTES

Mari Jo Whitaker made a motion to approve the minutes of the October 27, 2022 meeting. Mike Halle seconded the motion. The minutes were approved unanimously.

ACTION AGENDA

None

BRIEFING ITEMS

- a. The committee had no new applications to the Cultural Foundation. LaTricia had made several attempts to contact one applicant for her screening interview, but they were not able to connect.
- b. Achille Kombat, a Kolbe Certified Consultant, presented on the results of the Kolbe A assessment that the committee members had taken.

MEMBER COMMENTS / ANNOUNCEMENTS

CALENDAR

- a. Next meeting will be **Thursday, January 26, 2023**, at 4:15p.m. This meeting will be held at Chandler Museum (Saguaro Room), 300 S. Chandler Village Dr., Chandler, AZ 85226.

INFORMATION ITEMS

None

ADJOURNMENT

With no other business to discuss, the meeting adjourned at 5:17 p.m.

Chair

Staff Liaison