

Meeting Minutes

Cultural Foundation

Board Development Subcommittee

Regular Meeting

February 23, 2023 | 4:15 p.m.

Chandler Museum, Saguaro Room

300 S. Chandler Village Dr., Chandler, AZ



Call to Order

The meeting was called to order by Christopher McMullan at 4:29 p.m.

Roll Call

Board Member Attendance

Christopher McMullan, Committee Chair

Mike Halle

Susan Baker

Mari Jo Woolf-Whitaker

Staff Attendance

Terri Rettig

Guests

Absent

LaTricia Woods

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the 12.1.22 meeting carried unanimously (4-0).

Action Agenda

None

Briefing

1. The Clerk's Office has received eight applications for the Chandler Cultural Foundation board. Susan Baker, Chris McMullan, and Mari Jo Whitaker volunteered to reach out to the applicants by phone.

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2. The committee reviewed a proposed core competencies worksheet of the existing board and made recommendations for questions to add.

Member Comments/Announcements

None

Calendar

The next regular meeting will be held on Thursday, April 27, at 4:15 p.m., in the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

Adjourn

The meeting was adjourned at 5:14 p.m.

Chris McMullan, Committee Chair

Staff Liaison