

RESULTS

Cultural Foundation Board Development Subcommittee Regular Meeting

April 27, 2023 | 4:15 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler AZ



Subcommittee Members

Christopher McMullan, Chair
LaTricia Woods
Mari Jo Woolf-Whitaker
Mike Halle
Susan Baker

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Cultural Foundation Board Development Subcommittee and to the general public that the Cultural Foundation Board Development Subcommittee will hold a REGULAR MEETING open to the public on Wednesday, April 27, 2023, at 4:15 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Cultural Foundation Board Development Subcommittee

Regular Meeting Agenda - April 27, 2023

Call to Order/Roll Call **4:28 P.M.**

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **February 2023 Board Development Subcommittee Minutes** **Approved**
Move Cultural Foundation Board Development Subcommittee approve the minutes of the February 23, 2023 regular meeting.

Briefing

2. Update on active Board Member applications
3. Update on Executive Sub Committee Process
4. Core Competencies Worksheet

Member Comments/Announcements

Calendar

5. Next meeting will take place May 25, 2023 at 4:15 p.m. This meeting will be held at Chandler Museum (Saguaro Room), 300 S. Chandler Village Dr., Chandler, AZ 85226.

Information Items

Adjourn **5:07 P.M.**

