

Meeting Minutes

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



Call to Order

The meeting was called to order by Christopher McMullan at 4:28 p.m.

Roll Call

Board Member Attendance

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

Staff Attendance

Terri Rettig

Guests

Absent

Mike Halle

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the February 23 meeting carried unanimously (4-0).

Action Agenda

None

Briefing

1. Update on active Board Member applications

- a. Susan Baker and Mari Jo updated the committee on their interviews with potential board member applicants. Several applicants have either moved, been appointed to other boards and commissions, or are no longer available. Two of the applicants interviewed are still available and interested in serving. Chris McMullan will contact the remaining two applicants before the May meeting. Susan Baker suggested that the committee overhaul the potential applicant interview questions at a future date.
2. Update on Executive Sub Committee Process
 - a. Terri discussed the process of reviewing the slate of officers for recommendation to the Board at the May meeting. At this time, all current Executive Committee members are interested in serving another term.
3. Core Competencies Worksheet
 - a. The committee reviewed questions for a core competencies survey that will go out to existing Board members. The results will be reviewed at the May meeting. The survey will help identify gaps in board makeup and illustrate opportunities for training.

Member Comments/Announcements

Chris announced that the committee meeting in June will be canceled.

Calendar

The next regular meeting will be held on Thursday, May 25, at 4:15 p.m., in the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

Adjourn

The meeting was adjourned at 5:07 p.m.

Chris McMullan, Committee Chair

Staff Liaison