

Cultural Foundation Board Development Subcommittee Regular Meeting

May 25, 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 Thursday, May 25, 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 - May 25, 2023

Call to Order/Roll Call

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. **April 2023 Board Development Subcommittee Minutes**

Move Cultural Foundation Board Development Subcommittee approve the minutes of the April 27, 2023 regular meeting.

Action Agenda

2. Slate of Executive Subcommittee Appointments

Briefing

3. Update On Active Board Member Applications

4. Board Member Survey

Member Comments/Announcements

Calendar

Information Items

Adjourn



Cultural Foundation Board Cultural Development

Date: 05/25/2023
To: Cultural Foundation Board
From: Anna Camino, Management Assistant
Subject: April 2023 Board Development Subcommittee Minutes

Proposed Motion:

Move Cultural Foundation Board Development Subcommittee approve the minutes of the April 27, 2023 regular meeting.

Attachments

April 2023 Board Development Subcommittee Minutes

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