

Meeting Minutes

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



Call to Order

The meeting was called to order by Christopher McMullan at 4:25 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

1. The committee reviewed the slate for the executive committee appointments and recommended that it move forward. They discussed recommending to the executive committee that this committee be moved to two-year terms instead of one-year terms.

Briefing

1. Update on active Board Member applications
 - a. There are still two prospective applicants that need to be contacted. Susan Baker has encouraged a colleague to apply.
2. Board Member Survey
 - a. The survey is open for board members to respond. An ideal response rate would be 85%. Results will be discussed at the June board meeting.

Member Comments/Announcements

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

Calendar

The next regular meeting will be held on September 28 at 4:15 p.m., in the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

Adjourn

The meeting was adjourned at 5:13 p.m.

Chris McMullan, Committee Chair

Staff Liaison