

Cultural Foundation Regular Meeting

December 7, 2023 | 5:30 p.m.

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



Board Members

David Woodruff, Chair
LaTricia Woods, Vice-Chair
Julia Marreel, Treasurer
Erika Castro, Secretary
Candy Yu
Christopher McMullan
Jeanne Forbis
Jennifer Sanchez
Mari Jo Woolf-Whitaker
Mike Halle
Peppur Chambers
Sherida McMullan
Steena Murray
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 and to the general public that the Cultural Foundation will hold a REGULAR MEETING open to the public on Thursday, December 7, 2023, at 5:30 p.m., at the Chandler Museum, 300 S. Chandler Village Drive, 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

Regular Meeting Agenda - December 7, 2023

Call to Order/Roll Call - 5:34 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. **October 2023 Chandler Cultural Foundation Board Meeting Minute - Approved Unanimously**
Move Chandler Cultural Foundation Board approve the meeting minutes of the Cultural Foundation Board Meeting of October 26, 2023.

Action Agenda

2. **Recommend Chandler Cultural Foundation Board Members - Approved Unanimously**
Move Chandler Cultural Foundation Board recommend Chandler Cultural Foundation Board Member(s) to Mayor and Council.
3. **Approve Draft Audit - Approved Unanimously**
Move Chandler Cultural Foundation Board approve Draft Audit.
4. **Approve Event Budgets - Approved Unanimously**
Move Chandler Cultural Foundation Board approve Event Budgets.

Briefing

5. Needs Assessment for Expanded Facilities Update
6. October Financial Report
7. Development Report

8. Strategic Plan Update
9. Requests for City Funding
10. Profit and Loss Report

Friends Announcements

Member Comments/Announcements

Calendar

11. Next Cultural Foundation Board Meeting is scheduled for **Thursday, January 25, 2024, at 5:30 p.m.**, at the Chandler Museum.

Information Items

12. Holiday Arts Leaders Gathering, December 12, 2023, from 5:00 p.m. - 7:00 p.m.
13. Tour with Scottsdale Arts, December 19, 2023, at 3:30 p.m.
14. CCF Executive Subcommittee Meeting, January 9, 2024, at 4:00 p.m.
15. CCF Board Development Subcommittee, January 25, 2024, at 4:15 p.m.
16. Chandler Center for the Arts Calendar,
<https://www.chandlercenter.org/calendar-events>
17. Vision Gallery Events Calendar, <https://www.visiongallery.org/events/>

Adjourn - **7:02 p.m.**