

# Cultural Foundation Regular Meeting

February 22, 2024 | 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  
Ellie Watland  
Jeanne Forbis  
Jennifer Sanchez  
Jyoti Pathak  
Mari Jo Woolf-Whitaker  
Mike Halle  
Peppur Chambers  
Sherida McMullan  
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, February 22, 2024, at 5:30 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending virtually or 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 - February 22, 2024

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. **January 2024 Chandler Cultural Foundation (CCF) Board Meeting Minutes**  
**- Unanimously approved**  
Move Chandler Cultural Foundation Board approve the meeting minutes of the Chandler Cultural Foundation Board Meeting of January 25, 2024.

### Action Agenda

2. **Approve Event Budgets - Unanimously Approved**  
Move Chandler Cultural Foundation Board approve Event Budgets.

### Briefing

3. January Financial Report
4. Succession Plan Update
5. CCF Strategic Plan Talking Points
6. Marketing and Public Relations Update
7. Profit and Loss Reports

## Friends Announcements

## Member Comments/ Announcements

## Calendar

8. Next Chandler Cultural Foundation Board Meeting is scheduled for **Thursday, March 28, 2024, at 5:30 p.m.**, at the Chandler Museum.

## Information Items

9. AEP6 Podcast, Harnessing the Economic Power of the Arts, April 22, 2024, 4:00 p.m., at the Chandler Center for the Arts (CCA)
10. Economic Drivers of Chandler: Arts Edition, Chandler Chamber Luncheon, April 24, 2024, 11:30 a.m. - 1:00 p.m.
11. Friends Appreciation Dinner, April 26, 2024, 5:00 p.m., CCA Lobby
12. Chandler Center for the Arts Events Calendar  
<https://www.chandlercenter.org/calendar-events>
13. Vision Gallery Events Calendar <https://www.visiongallery.org/events>

Adjourn - **6:45 p.m.**