

Meeting Minutes Cultural Foundation Board Development Subcommittee Regular Meeting

OCTOBER 26, 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 LaTricia Woods at 4:23 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Christopher McMullan
Susan Baker

Staff Attendance

Terri Rettig

Guests

Absent

Mike Halle
Mari Jo Woolf-Whitaker

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the September 28, 2023 meeting carried unanimously (3-0).

Action Agenda

Chris motioned to approve meeting dates for the 2024 calendar year. Susan seconded; motion carried unanimously (3-0).

Briefing

1. Update on active Board Member applications

- a. The committee discussed the interviews for active board applicants. The committee will recommend Jyothi Pathak and Ellie Watland to fill the terms vacated by Linda Yarbrough and Steena Murray.
- b. Four board members will have terms expiring in May 2024. The Board Chair will reach out to ask those members if they would consider renewing. Michelle will make recommendations and work with the Clerk's Office on the appointment timeline.

Member Comments/Announcements

Calendar

The next regular meeting will be held on December 7, 2024 at 4:15 p.m., in the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

Adjourn

The meeting was adjourned at 4:50 p.m.

LaTricia Woods, Committee Chair

Staff Liaison