

Cultural Foundation Regular Meeting

March 28, 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, March 28, 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 - March 28, 2024

Call to Order/Roll Call - 5:31 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. February 2024 Chandler Cultural Foundation Board Meeting Minutes

- Unanimously Approved

Move Chandler Cultural Foundation Board approve the meeting minutes of the Chandler Cultural Foundation Board Meeting of February 22, 2024.

Action Agenda

2. Approve Event Budgets - Unanimously Approved

Move Chandler Cultural Foundation Board approve Event Budgets.

3. Approve 990 Draft - Unanimously Approved with One Edit

Move Chandler Cultural Foundation Board approve the 990 Draft.

Briefing

4. February Financial Report

5. Needs Assessment for Expanded Facilities Update

6. Board Retreat

7. CCF Representative at the Friends Dinner

8. Ticketing Legislation Update

9. Development Report

Friends Announcements

Member Comments/Announcements

Calendar

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

Information Items

11. AEP6 Podcast, Harnessing the Economic Power of the Arts, April 22, 2024, 4:00 p.m., at the Chandler Center for the Arts (CCA).
12. Economic Drivers of Chandler: Arts Edition, Chandler Chamber Luncheon, April 24, 2024, 11:00 a.m. - 1:00 p.m., at SoHo 63.
13. Friends Appreciation Dinner, April 26, 2024, 5:00 p.m., CCA Lobby
14. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
15. Vision Gallery Events Calendar <https://www.visiongallery.org/events/>

Adjourn - **6:27 p.m.**