

RESULTS

Cultural Foundation Executive Subcommittee Regular Meeting

April 16, 2024 | 4:00 p.m.

Chandler Center for the Arts
General Manager's Office
250 N. Arizona Ave., Chandler, AZ



Board Members

David Woodruff, Chair
LaTricia Woods, Vice-Chair
Julia Marreel, Treasurer
Erika Castro, Secretary

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 Executive Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, April 16, 2024, at 4:00 p.m., at Chandler Center for the Arts General Manager's Office, 250 N. Arizona Ave., 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 Executive Subcommittee Regular Meeting Agenda - April 16, 2024

Call to Order/Roll Call - **4:04 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 Cultural Foundation Executive Subcommittee Meeting Minutes**

- Unanimously Approved, 3-0

Move Cultural Foundation Executive Subcommittee approve the minutes of the Cultural Foundation Executive Subcommittee Regular Meeting of January 9, 2024.

Action Agenda

Briefing

2. Needs Assessment Update
3. Executive Subcommittee Elections
4. Discuss Board Retreat
5. Discuss Arts Awards
6. Discuss FY25 Chandler Cultural Foundation Budget

Member Comments/Announcements

Calendar

7. Next Cultural Foundation Executive Subcommittee Meeting is scheduled for **Tuesday, June 11, 2024, at 4:00 p.m.**, at the Chandler Center for the Arts.

Adjourn - **5:09 p.m.**