## **RESULTS**

# Cultural Foundation Board Development Subcommittee Regular Meeting

April 23, 2024 | 4:00 p.m.

### **Virtually Via WebEx**

Phone #1-415-655-0001, Access # 2663 650 9400





# **Board Development Subcommittee Members**

LaTricia Woods, Chair Erika Castro Jeanne Forbis Sherida McMullan Candy Yu

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 Board Development Subcommittee will hold a REGULAR MEETING open to the public on Thursday, April 23, 2024, at 4:00 p.m. The meeting will be taking place <a href="virtually via WebEx">virtually via WebEx</a> or by calling Phone #1-415-655-0001, Access # 2663 650 9400.

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 Board Development Subcommittee Regular Meeting Agenda - April 23, 2024

Call to Order/Roll Call

4:02 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

#### **APPROVED**

1. March 2024 Board Development Minutes

Move Cultural Foundation Development Subcommittee approve the minutes of the March 5, 2024 regular meeting.

## **Action Agenda**

2. Approve 2024 Meeting Dates

#### Discussion

- 3. Board Member Materials Follow-up
- Executive Committee Election Process
- Active Board Member Applications

#### Member Comments/Announcements

Calendar

Adjourn 4:45 P.M.