

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 [virtually via WebEx](#) 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

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

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
4. Executive Committee Election Process
5. Active Board Member Applications

Member Comments/Announcements

Calendar

Adjourn



**Cultural Foundation Board Development Subcommittee Cultural
Development**

Date: 04/23/2024
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: March 2024 Board Development Subcommittee Minutes

Proposed Motion:

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

Attachments

3.5.24 Minutes

Meeting Minutes Cultural Foundation Board Development Subcommittee Regular Meeting

MARCH 5, 2024 | 4:00 p.m.
Vision Gallery, Multipurpose Room
10 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by LaTricia Woods at 4:05 p.m.

Roll Call

Board Member Attendance

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

Staff Attendance

Terri Rettig

Guests

Absent

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the October 26, 2023 meeting carried unanimously (5-0).

Action Agenda

Briefing

1. Review Charter – Terri reviewed the Board Development charter responsibilities, terms, and quorum requirements.

2. Overview of Previous Committee Projects – Terri gave a high-level overview of the committee’s history and initiatives. The committee requested copies of the board survey and the onboarding manual.
3. Discussion of Key Dates for Board Appointments – There are four Board terms that are expiring in May 2024. All four board members have been recommended to the Mayor to serve another term. The Executive Committee election will take place in May. Board members may nominate themselves or nominate someone else. Nominations will be brought forward by the Board Development committee at the May board meeting.
4. Update on Active Board Member Applications
 - a. The committee discussed the interview process for active board applicants. There are seven candidates to contact in order to gauge interest and familiarity with the Center. Committee members took assignments to reach out and set up a time for an interview.

Member Comments/Announcements

Calendar

Terri will create a poll to determine best meeting dates moving forward. Mondays or Tuesdays on the week of the board meeting are preferred.

Information Items

Adjourn

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

LaTricia Woods, Committee Chair

Staff Liaison