

# RESULTS

# Cultural Foundation Board Development Subcommittee Regular Meeting

June 25, 2024 | 4:15 p.m.

[Virtually Via WebEx](#)

Phone number: 1-415-655-0001, Access code: 2660 172 4866



## 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, June 25, 2024, at 4:15 p.m., [virtually via WebEx](#) or by calling phone **#1-415-655-0001**, **Access code: 2660 172 4866**. One or more Board Members may be attending 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 Board Development Subcommittee Regular Meeting Agenda - June 25, 2024

Call to Order/Roll Call **4:07 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 **Unanimously approved (3-0)**

1. **May 2024 Board Development Subcommittee Minutes**

Move Cultural Development Foundation Board Development Subcommittee approve the minutes of the May 21, 2024 regular meeting.

## Action Agenda

## Discussion

2. Follow up on 2024-2025 Season Membership Renewals for Board Members
3. Executive Committee Slate
4. Board Core Competencies/Board Engagement Survey

## Member Comments/Announcements

## Calendar

5. The next Board Development Subcommittee Meeting will take place on August 20, 2024 at 4:15 pm at the Chandler Museum.

Adjourn **4:36 P.M.**