

Meeting Minutes

Cultural Foundation

Board Development Subcommittee

Regular Meeting

May 21, 2024 | 4:00 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Call to Order

The meeting was called to order by LaTricia Woods at 4:03 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Jeanne Forbis
Sherida McMullan

Staff Attendance

Terri Rettig
Guests

Absent

Erika Castro
Candy Yu

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the April 23, 2024 meeting carried unanimously (3-0).

Action Agenda

Briefing

1. Follow up on Board Member Survey Individual Responses – Terri brought forward the individual responses for the board member core competencies/engagement survey. The committee discussed the importance of each board member becoming a current CCA member for the 2024-2025 season if they have the means of doing so. Terri will bring membership brochures to the upcoming board meeting; LaTricia will speak to the board about the opportunity to become a current member if they haven't joined or renewed for the coming season.
2. Executive Committee Election Process – Board Development reviewed the slate for board chair and secretary. The role of chair received two nominations; both candidates currently

serve on the executive committee in other roles. Sherida volunteered to bring forward the slate at the regular board meeting. There will be a call for nominations from the floor at the regular board meeting, followed by a vote. The remaining slate will be brought forward in June pending the outcome of the election and the resulting vacancy.

3. Update on Active Board Member Applications – The committee reviewed open applications and came to consensus on who their top recommendations would be if a vacancy opened on the board. LaTricia volunteered to draft an email to reach out to the prospective candidates and let them know about other ways to become involved with the Center.

Member Comments/Announcements

Calendar

The next meeting will be on June 25, 2024 at 4:00 pm at the Chandler Museum.

Information Items

The regular board meeting will be held on May 23, 2024 at 5:30 pm at the Chandler Museum.

Adjourn

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

LaTricia Woods, Committee Chair

Staff Liaison