

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

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. **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



**Cultural Foundation Board Development Subcommittee Cultural
Development**

Date: 06/25/2024
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: May 21, 2024 Minutes

Proposed Motion:

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

Attachments

May 2024 Minutes

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