

Results

Cultural Foundation Regular Meeting

June 27, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Board Members

Julia Marreel, Chair
LaTricia Woods, Vice-Chair
Erika Castro, Secretary
David Woodruff
Jeanne Forbis
Mike Halle
Mari Jo Woolf-Whitaker
Christopher McMullan
Susan Baker
Sherida McMullan
Candy Yu
Jennifer Sanchez
Peppur Chambers
Ellie Watland
Jyoti Pathak

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 will hold a REGULAR MEETING open to the public on Thursday, June 27, 2024, at 5:30 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending virtually or 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

Regular Meeting Agenda - June 27, 2024

Call to Order/Roll Call - 5:30pm

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

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **May 2024 Cultural Foundation Board Meeting Minutes -Approved Unanimously (9-0)**
Move Cultural Foundation Board approve the board meeting minutes of the Cultural Foundation Regular Meeting of May 23, 2024.

Action Agenda

2. Approve Election of Officers -Approved Unanimously (9-0)
Vice-Chair: LaTricia Woods Treasurer: Sherida McMullan
3. Appoint Sponsorship Review Panel -Approved Unanimously (9-0)
-Jyoti Pathak and Ellie Watland
4. Approve FY25 Budget -Approved Unanimously (9-0)

Briefing

5. CCF Annual Meeting Update
6. Needs Assessment for Expanded Facilities Update
7. May Financial Report
8. Special Events Committee Meeting Update
9. Board Development Committee Meeting Update

10. Profit and Loss Reports

11. Key Dates

Friends Announcements

Member Comments/Announcements

Calendar

12. The annual meeting is Friday, Aug 2, 2024, 9:00am - 2:00pm at the Chandler Museum.

Information Items

13. Executive Committee Meeting, July 16, 4pm

14. Special Events Committee Meeting, August 22, 4:15pm

15. Board Development Committee Meeting, August 20, 4pm

16. CCF Board Meeting, August 22, 5:30pm, Chandler Museum

17. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>

18. Vision Gallery Events Calendar <https://visiongallery.org/events/>

Adjourn -6:19pm