

REVISED

Cultural Foundation Regular Meeting

August 22, 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
Sherida McMullan, Treasurer
Erika Castro, Secretary
David Woodruff
Jeanne Forbis
Mike Halle
Mari Jo Woolf-Whitaker
Christopher McMullan
Susan Baker
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, August 22, 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 - August 22, 2024

Call to Order/Roll Call

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. **June 2024 Chandler Cultural Foundation Board Meeting Minutes**
Move Chandler Cultural Foundation Board approve the meeting minutes of the Chandler Cultural Foundation Board Meeting of June 27, 2024.

Action Agenda

2. Approve Arts Awards
3. Approve Event Budgets

Briefing

4. City Capital Project Funding/Bond Election Discussion
5. Annual Accomplishments
6. Annual Patron Survey
7. End of Year Financial Report
8. Executive Committee Meeting Update
9. Special Events Committee Meeting Update

10. Board Development Committee Meeting Update
11. Staffing Updates
12. Annual Arts and Culture Holiday Party

Friends Announcements

Member Comments/Announcements

Calendar

13. Next Chandler Cultural Foundation Board Meeting is scheduled for Thursday, September 26, 2024, at 5:30 p.m., at the Chandler Museum.

Information Items

14. Special Events Funding Meeting, September 17, 2024, 5:00 pm
15. Special Events Committee Meeting, September 26, 2024, 4:15pm
16. Board Development Committee Meeting, September 28, 2024, 4:00pm
17. Executive Committee Meeting, October 1, 2024, 4:00pm
18. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
19. Vision Gallery Events Calendar <https://www.visiongallery.org/events/>

Adjourn



Cultural Foundation Board City Clerk's Office

Date: 08/22/2024
To: Cultural Foundation Board
From: Regina Guisto, Management Assistant
Subject: June 2024 Chandler Cultural Foundation Board Meeting Minutes

Proposed Motion:

Move Chandler Cultural Foundation Board approve the meeting minutes of the Chandler Cultural Foundation Board Meeting of June 27, 2024.
