

# RESULTS

# Cultural Foundation Board Development Subcommittee Regular Meeting

September 24, 2024 | 4:00 p.m.

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



## 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 Tuesday, September 24, 2024, at 4:00 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. 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 - September 24, 2024

Call to Order/Roll Call **4:02 P.M.**

## 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 Board Development Minutes** **Approved unanimously (3-0).**  
Move Cultural Foundation Board Development Subcommittee approve the minutes of the June 25, 2024 regular meeting.

## Action Agenda

## Discussion

2. New Applications for Board Members
3. Board Core Competencies/Board Engagement Survey

## Member Comments/Announcements

## Calendar

Adjourn **4:35 P.M.**