

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

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**

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



**Cultural Foundation Board Development Subcommittee Cultural
Development**

Date: 09/24/2024
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: June 25, 2024 Minutes

Proposed Motion:

Move Cultural Foundation Board Development Subcommittee approve the minutes of the June 25, 2024 regular meeting.

Attachments

June 2024 Minutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

June 25, 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 4:07 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Jeanne Forbis
Candy Yu

Staff Attendance

Terri Rettig

Guests

Absent

Erika Castro
Sherida McMullan

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the May 21, 2024 meeting carried unanimously (3-0).

Action Agenda

Briefing

1. Follow up on 2024-2025 Season Memberships for Board Members – Jeanne will give a report at the next board meeting on the number of board members who have purchased a season membership. The goal is to have 100% participation from the board. Terri will bring membership brochures to the meeting.
2. Executive Committee Election Process – Board Development reviewed the slate for the positions of Vice President and Treasurer. Jeanne will bring the slate forward at the upcoming board meeting.

3. Board Core Competencies/Board Engagement Survey – Committee members reviewed questions for the next board engagement survey to be released in the fall. Terri will update and bring the final draft to the next meeting.

Member Comments/Announcements

Calendar

Due to the Board Retreat, the August Board Development Committee meeting is canceled. The next meeting will be on September 24, 2024 at 4:00 pm at the Chandler Museum.

Information Items

The Board Retreat will be held at the Chandler Museum on August 2, 2024.

Adjourn

The meeting was adjourned at 4:47 p.m.

LaTricia Woods, Committee Chair

Staff Liaison