# **RESULTS Cultural Foundation Executive Subcommittee Regular Meeting**

October 29, 2024 | 4:00 p.m. Chandler Center for the Arts, General Manager's Office 250 N. Arizona Ave., Chandler, AZ





# **Board Members**

Julia Marreel, Chair LaTricia Woods, Vice-Chair Sherida McMullan, Treasurer Erika Castro, Secretary

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 Executive Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, October 29, 2024, at 4:00 p.m., at Chandler Center for the Arts General Manager's Office, 250 N. Arizona Ave., 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 Executive Subcommittee Regular Meeting Agenda - October 29, 2024

## Call to Order/Roll Call 4:06 PM

### **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. July 2024 Cultural Foundation Executive Committee Meeting Minutes Approved 3-0

#### Briefing

- 2. Policy Review
- 3. Charter Review
- 4. Visual Arts Update
- 5. Staffing Updates

#### Member Comments/Announcements

#### Calendar

6. Next Meeting: January 7, 2025, at 4pm

Adjourn 4:54 PM