

RESULTS

Cultural Foundation Board Development Subcommittee Regular Meeting

October 22, 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, October 22, 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 - October 22, 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. September 24, 2024 Minutes **APPROVED UNANIMOUSLY (4-0)**
Move Cultural Foundation Board Development Subcommittee approve the minutes of the September 24, 2024 regular meeting.

Action Agenda

2. Approve 2025 Meeting Calendar **APPROVED, WITH REVISIONS (4-0)**

Discussion

3. Board Applicant List
4. Update on Board Engagement/Core Competencies Survey

Member Comments/Announcements

Calendar

Adjourn **4:38 P.M.**