

Meeting Minutes

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



Call to Order

The meeting was called to order by LaTricia Woods at 4:02 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Jeanne Forbis
Erika Castro

Staff Attendance

Terri Rettig

Absent

Sherida McMullan
Candy Yu

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the June 25, 2024 meeting carried unanimously (3-0).

Action Agenda

Briefing

1. The committee reviewed new board applications received since the April meeting. Committee members will follow up with the top three applicants to set up a phone interview.

2. Board Core Competencies/Board Engagement Survey – Committee members reviewed questions for the next board engagement survey to be released in the fall. Terri will send out in October.

Member Comments/Announcements

Calendar

The next meeting will be on October 22, 2024 at 4:00 pm at the Chandler Museum.

Information Items

Adjourn

The meeting was adjourned at 4:35 p.m.

LaTricia Woods, Committee Chair

Staff Liaison