

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

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
Move Cultural Foundation Board Development Subcommittee approve the minutes of the September 24, 2024 regular meeting.

Action Agenda

2. Approve 2025 Meeting Calendar

Discussion

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

Member Comments/Announcements

Calendar

Adjourn



Cultural Foundation Board Cultural Development

Date: 10/22/2024
To: Cultural Foundation Board
From: Terri Rettig, Cultural Development
Subject: September 24, 2024 Minutes

Proposed Motion:

Move Cultural Foundation Board Development Subcommittee approve the minutes of the September 24, 2024 regular meeting.

Attachments

September 2024 Minutes

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