

## RESULTS

# Cultural Foundation Regular Meeting

October 24, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ



## Board Members

Julia Marreel, Chair  
LaTricia Woods, Vice-Chair  
Sherida McMullan, Treasurer  
Erika Castro, Secretary  
David Woodruff  
Jeanne Forbis  
Mike Halle  
Mari Jo Woolf-Whitaker  
Christopher McMullan  
Susan Baker  
Candy Yu  
Jennifer Sanchez  
Peppur Chambers  
Ellie Watland  
Jyoti Pathak

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 will hold a REGULAR MEETING open to the public on Thursday, October 24, 2024, at 5:30 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., 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

## Regular Meeting Agenda - October 24, 2024

Call to Order/Roll Call **5:30 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 **Approved Unanimously 11-0**

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 2024 Chandler Cultural Foundation Board Meeting Minutes

### Action Agenda

2. Appoint Audit Workgroup **Approved Unanimously 12-0**
3. Approve Event Budgets **Approved Unanimously 12-0**

### Briefing

4. Strategic Plan Update
5. September Financial Report
6. Special Events Committee Center Stage Debrief
7. Board Development Committee Meeting Update
8. Conflict of Interest Forms

### Friends Announcements

### Member Comments/Announcements

### Calendar

9. The next board meeting is scheduled for **Thursday, December 5, 2024, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S, Chandler Drive.

## Information Items

10. Executive Committee Meeting - Tuesday, October 29, 2024 at 4:00 p.m.
11. Board Development Committee Meeting - Tuesday, December 3 at 4:00 p.m.
12. Special Events Committee Meeting - Thursday, December 5 at 4:15 p.m.
13. Arts & Culture Annual Holiday Party - Tuesday, December 10 from 5:00 -7:00 p.m.
14. Chandler Center for the Arts Events Calendar  
<https://www.chandlercenter.org/calendar-events>
15. Vision Gallery Events Calendar <https://www.visiongallery.org/events/>

Adjourn **6:09 P.M.**