

Meeting Minutes

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



Call to Order

The meeting was called to order by LaTricia Woods at 4:01 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Jeanne Forbis
Candy Yu
Sherida McMullan

Staff Attendance

Terri Rettig

Absent

Erika Castro

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the September 24, 2024 meeting carried unanimously (4-0).

Action Agenda

The committee reviewed the 2025 meeting calendar and discussed moving the January date to January 28, 2025. Moving forward, the committee will meet in person once per quarter and host virtual meetings for the other dates. The amended calendar was approved unanimously (4-0).

Briefing

1. Board Applicant List – Susan Baker has expressed her intention to not complete her term, which expires May 2027. There will also be six terms up for renewal in May. Jeanne will reach out to her contact at Intel to encourage any interested employees to apply. Jeanne, LaTricia, and Erika will follow up with the newest applicants and report back at the next meeting.

2. Board Core Competencies/Board Engagement Survey – The board survey was sent out on October 15. Six responses have been received. Terri will send out a reminder email with the link with the goal of getting 80% participation. Terri will report on the results at the next meeting.

Member Comments/Announcements

Calendar

The next meeting will be on December 3, 2024 at 4:00 pm. This meeting will be held virtually via Microsoft Teams. The committee chair reminded attendees of the holiday party on December 10 at 5:00 pm.

Information Items

Adjourn

The meeting was adjourned at 4:38 p.m.

LaTricia Woods, Committee Chair

Staff Liaison