

Cultural Foundation Board Development Subcommittee Regular Meeting

December 3, 2024 | 4:00 p.m.

Virtually via Microsoft Teams
Meeting ID: 281 065 763 741
Passcode: maNFAM



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, December 3, 2024, at 4:00 p.m., virtually via Microsoft Teams, Meeting ID: 281 065 763 741, Passcode: maNFAM. 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 - December 3, 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. **October 2024 Board Development Minutes**

Move Cultural Foundation Board Development Subcommittee approve the minutes of the October 22, 2024 regular meeting.

Discussion

2. Board Applicant List

3. Board Profile Survey

Member Comments/Announcements

Information Items

4. **Resident Survey**

It's that time of year again! The City of Chandler is starting its budget process and encourages residents to provide their thoughts about the community and its future.

Starting Monday, Nov. 25, Chandler residents will be able to find the survey at chandleraz.gov/budget and will be available through Friday, Jan. 10, 2025.

City staff asks residents to answer at least the first six general questions of the survey which should take about two minutes. The remaining questions allow you to provide funding priorities as well as feedback on the Council Strategic Focus Areas. You can share thoughts and ideas on any or all of the topics including open text boxes for

comments.

The budget survey results are shared with the Mayor, City Councilmembers, City Manager and staff to assist in the formulation of the city's financial plan. Please take this opportunity to let us know what is going well, and what could use some additional attention during the next Budget Year.

In addition to the online survey, paper copies will also be available in English, Spanish and Mandarin Chinese, and may be picked up at various city facilities, including libraries, community centers and the lobby of City Hall.

Adjourn



**Cultural Foundation Board Development Subcommittee Cultural
Development**

Date: 12/03/2024
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: October 2024 CCF Board Development Minutes

Proposed Motion:

Move Cultural Foundation Board Development Subcommittee approve the minutes of the October 22, 2024 regular meeting.

Attachments

October 2024 Minutes

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