

RESULTS

Cultural Foundation Regular Meeting

December 5, 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, December 5, 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 - December 5, 2024

Call to Order/Roll Call **5:32 PM**

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 Chandler Cultural Foundation Board Meeting Minutes **Approved Unanimously**

Action Agenda

2. Approve Audit Draft **Approved Unanimously**
3. Approve Travel Reimbursement Policy **Approved Unanimously**
4. Approve Programming Policy **Approved Unanimously**
5. Approve Executive Committee Charter Revision **Approved Unanimously, with a correction**
6. Approve Event Budgets **Approved Unanimously**
7. Appoint Special Events Committee Chair and Member **Approved Unanimously**
8. Recommend CCF Appointments **Approved Unanimously**

Briefing

9. Needs Assessment
10. Resident Survey
11. October Financial Report
12. Center Stage Profit and Loss Statement
13. Special Events Committee Meeting Update
14. Board Development Committee Meeting Update

Friends Announcements

Member Comments/Announcements

Calendar

15. The next board meeting is scheduled for **Thursday, January 23, 2025, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

16. Arts & Culture Leadership Annual Holiday Party, December 10, 2024, at 5:00 p.m
17. Executive Committee Meeting, January 7, 2025, at 4:00 p.m
18. Special Events Committee Meeting, January 23, 2025, at 4:15 p.m
19. Chandler Center for the Arts Events Calendar <https://www.chandlercenter.org/calendar-events>
20. Vision Gallery Events Calendar <https://www.visiongallery.org/events>

Adjourn **6:43 PM**