

AMENDED

# 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**

### **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

### **Action Agenda**

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

### **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