

# RESULTS

# Cultural Foundation Executive Subcommittee Regular Meeting

January 7, 2025 | 4:00 p.m.

Chandler Center for the Arts, General Manager's Office  
250 N. Arizona Ave., Chandler, AZ



## Board Members

Julia Marreel, Chair  
LaTricia Woods, Vice-Chair  
Sherida McMullan, Treasurer  
Erika Castro, Secretary

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 Executive Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, January 7, 2025, at 4:00 p.m., at Chandler Center for the Arts General Manager's Office, 250 N. Arizona Ave., 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 Executive Subcommittee

## Regular Meeting Agenda - January 7, 2025

Call to Order/Roll Call **4:05 PM**

### Scheduled/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 Cultural Foundation Executive Meeting Minutes **Approved Unanimously 4-0**

### Action Agenda

2. Recommend Reschedule of May 22, 2025, Cultural Foundation Board Meeting **Approved Unanimously 4-0**

### Briefing

3. Policy Review (Fundraising, Membership Donation)
4. Discuss Annual Meeting
5. Vision Gallery Updates
6. Staffing Updates

### Member Comments/Announcements

### Calendar

7. The next meeting is scheduled for **Tuesday, April 1, at 4:00 PM** at the Chandler Center for the Arts.

Adjourn **4:51 PM**