

RESULTS

Cultural Foundation Regular Meeting

January 23, 2025 | 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
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, January 23, 2025, 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 - January 23, 2025

Call to Order/Roll Call **5:31 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. December 2024 Chandler Cultural Foundation Board Meeting Minutes

Approved Unanimously, 10-0

Action Agenda

2. Approve Date Change for May CCF Meeting **Approved Unanimously, 10-0**
3. Approve Event Budgets **Approved Unanimously, 10-0**
4. Approve Letter of Intent NEA Grant **Approved Unanimously, 12-0**
5. Appoint Special Events Committee Member **Approved Unanimously, 12-0**

Briefing

6. Visual Arts Presentation
7. December Financial Report
8. Executive Committee Meeting Update
9. Board Development Committee Survey
10. Special Events Committee Meeting Update
11. Development Report
12. Profit and Loss Statement

13. Staffing Update

Friends Announcements

Member Comments/Announcements

Calendar

14. The next board meeting is scheduled for **Thursday, February 27, 2025, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

15. Board Development Committee Meeting - Tuesday, January 28, 2025, at 4:00 p.m
16. Board Development Committee Meeting -Tuesday, February 25, 2025, at 4:00 p.m
17. Special Events Committee Meeting - Thursday, February 27, 2025, at 4:15 p.m
18. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
19. Vision Gallery Events Calendar <https://www.visiongallery.org/events/>

Adjourn **6:56 PM**