

Cultural Foundation Board Development Subcommittee Regular Meeting

January 28, 2025 | 4:00 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



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, January 28, 2025, at 4:00 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. 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 - January 28, 2025

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

1. **December 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. Timeline for Appointments

Member Comments/Announcements

Calendar

Information Items

Adjourn



**Cultural Foundation Board Development Subcommittee Cultural
Development**

Date: 01/28/2025
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: December 3, 2024 Minutes

Proposed Motion:

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

Attachments

December 2024 Minutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

December 3, 2024 | 4:00 p.m.
Virtually Via Microsoft Teams
Meeting ID: 281 065 763 741
+1 469-998-7682, 791548292#



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
Erika Castro
Candy Yu

Staff Attendance

Terri Rettig

Absent

Sherida McMullan

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the October 22, 2024 meeting carried unanimously (4-0).

Action Agenda

Briefing

1. Board Applicant List – The committee discussed the list of applicants that are under review. Jeanne reported that Erika Thrower has expressed interest in serving on the board but they have not connected for the interview yet. Erika and LaTricia have reached out their applicants but also have not been able to connect yet. Jeanne is reaching out to her contact at Intel to see if they have someone who may be interested in applying. The top four vetted applicants will move forward to formal recommendation at the December 5 meeting.

2. Board Core Competencies/Board Engagement Survey – The board profile survey received 100% response. Terri Rettig reviewed the results of the survey with the committee. Board Development will present the survey at the regular board meeting in January.

Member Comments/Announcements

LaTricia reminded the committee that the Boards and Commissions holiday party will be on December 10 at 5:00 pm. Matt and Mike Halle are the hosts.

Calendar

The next meeting will be on January 28, 2024 at 4:00 pm. This meeting will be held in person at the Chandler Museum.

Information Items

Adjourn

The meeting was adjourned at 4:28 p.m.

LaTricia Woods, Committee Chair

Staff Liaison