

# Meeting Minutes Cultural Foundation Board Development Subcommittee Regular Meeting

February 25, 2025 | 4:00 p.m.  
Virtually Via Microsoft Teams  
Meeting ID: 210 411 297 803  
+1 469-998-7682, 779707320#



## Call to Order

The meeting was called to order by LaTricia Woods at 4:04 p.m.

## Roll Call

### Board Member Attendance

LaTricia Woods, Committee Chair  
Jeanne Forbis  
Sherida McMullan  
Candy Yu

### Staff Attendance

Terri Rettig

### Absent

Erika Castro

### Guests

## Scheduled and Unscheduled Public Appearances

## Consent Agenda

Motion to approve minutes of the January 28, 2025 meeting carried unanimously (4-0).

## Action Agenda

## Briefing

1. Board Applicant List –Sherida updated the committee on her interview with Timothy Russell. She would like to strongly recommend him for consideration as a new board member. His application will move forward to be formally recommended to the board. The committee then prioritized their choice of appointment recommendations. The staff liaison will draft a thank you email for applicants that are not moving forward in the recommendation process at this time to keep applicants engaged.
2. April meeting – The April meeting will be cancelled due to lack of business.

## **Member Comments/Announcements**

## **Calendar**

The next meeting will be on June 3, 2025 at 4:00 pm. This meeting will be held virtually.

## **Information Items**

## **Adjourn**

The meeting was adjourned at 4:37 p.m.



LaTricia Woods, Committee Chair



Staff Liaison