

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

January 28, 2024 | 4:00 p.m.
Virtually Via Microsoft Teams
Meeting ID: 236 395 454 28
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The meeting was called to order by LaTricia Woods at 4:02 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 December 3, 2024 meeting carried unanimously (4-0).

Action Agenda

Briefing

1. Board Applicant List – The committee discussed the list of applicants that are under review. Erika Thrower, Paula Hutchinson-Johnson, and Melissa Brown all had great interviews. Sherida volunteered to interview Timothy Russell.
2. Timeline for Appointments –There is one vacant seat on the board with Susan Baker leaving mid-term. There will be between two to six vacancies coming up in May depending on who the mayor decides to reappoint. Four applicant recommendations were approved

at the December 5 board meeting and have been forwarded to the Clerks Office. New terms will begin as of the June 5 board meeting.

Member Comments/Announcements

1. The Piper Trust is holding a board training session on February 20. Candy and Sherida volunteered to attend.
2. There is a meeting space conflict for the April committee meeting. Terri will secure an alternate space and update the Clerks Office.

Calendar

The next meeting will be on February 25, 2024 at 4:00 pm. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 4:25 p.m.

LaTricia Woods, Committee Chair

Staff Liaison