Cultural Foundation Regular Meeting

February 27, 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 Eddie Baldenegro

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, February 27, 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 - February 27, 2025

Call to Order/Roll Call 5:30 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. January 2025 Chandler Cultural Foundation Board Meeting Minutes - Approved Unanimously 10-0

Action Agenda

- 2. Approve Event Budgets Approved Unanimously 12-0
- 3. Approve Fundraising Policy **Approved Unanimously 12-0**
- 4. Approve Membership Policy **Approved Unanimously 12-0**
- 5. Recommend CCF Appointments Approved Unanimously 12-0

Briefing

6. AMS Research & Planning Presentation

Friends Announcements

Member Comments/Announcements

Calendar

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

Information Items

- 8. Board Development Committee Meeting Tuesday, March 25, 2025, at 4:00 p.m.
- 9. Special Events Committee Meeting Thursday, March 27, 2025 at 4:15 p.m
- 10. Member Mixer and Season Announcement Saturday, April 12, 2025, at 5:00 p.m.
- 11. Friends Appreciation Dinner Friday, April 25, 2025, at 5:00 p.m
- 12. Vision Gallery Events Calendar <u>https://www.visiongallery.org/events/</u>
- 13. Chandler Center for the Arts Events Calendar <u>https://www.chandlercenter.org/calendar-events</u>

Adjourn 7:26 PM