

Cultural Foundation Board Development Subcommittee Regular Meeting

June 3, 2025 | 4:00 p.m.
Virtually via Microsoft Teams
Meeting ID: 227 243 041 742
+1 469-998-7682, 600923630#



Board Development Subcommittee Members

LaTricia Woods, Chair
Erika Castro
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, June 3, 2025, at 4:00 p.m. via [Microsoft Teams](#) (Meeting ID: 227 243 041 742 Passcode: z637cA2F). 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 - June 3, 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.

February 2025 Board Development Minutes

Move Cultural Foundation Development Subcommittee approve the minutes of the February 2025 regular meeting.

Discussion

1. Update on Board Appointments
2. Discuss Executive Committee Slate Presentation to Board
3. Committee Chair Recommendation and Committee Terms
4. Meeting Schedule

Member Comments/Announcements

Calendar

Adjourn



Cultural Foundation Board Cultural Development

Date: 06/03/2025
To: Cultural Foundation Board
From: Terri Rettig, Cultural Development
Subject: Action Agenda

Proposed Motion:

Move Cultural Foundation Development Subcommittee approve the minutes of the February 2025 regular meeting.

Attachments

February 2025 Minutes

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#



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