

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

June 3, 2025 | 4:00 p.m.
Virtually Via Microsoft Teams
Meeting ID: 227 243 041 742
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The meeting was called to order by LaTricia Woods at 4:06 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
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 February 2025 meeting carried unanimously (3-0).

Action Agenda

Briefing

1. Board Appointments – The board has appointed Ruben “Eddie” Baldenegro, Kim McCarthy, and Eric Piepenbrink. All vacancies on the board have been filled at this time. The committee discussed drafting a communication to active applicants to keep them engaged.
2. Executive Committee Slate Presentation – LaTricia will present the recommended executive slate at the June 5th board meeting. No changes to the current executive committee are recommended but nominations will be taken from the floor.

3. Committee Chair Recommendations and Terms – LaTricia’s term on the committee is officially up. We are seeking a new committee chair from the three members currently serving on the committee. Candy Yu expressed interest in serving as committee chair. LaTricia will follow up with Erika on her interest since she was unable to attend this meeting. The committee will have two new members as of the August meeting to fill the vacancies left by Jeanne and LaTricia.

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 4:22 p.m.

LaTricia Woods, Committee Chair

Staff Liaison