

# Cultural Foundation Board Development Subcommittee Regular Meeting

August 26, 2025 | 4:00 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ



## Board Development Subcommittee Members

Erika Castro  
Sherida McMullan  
Candy Yu  
Jennifer Sanchez  
David Woodruff

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, August 26, 2025, at 4:00 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. 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 - August 26, 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.

### **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. June 2025 Board Development Minutes**

Move Cultural Foundation Board Development Committee approve the minutes of the June 3, 2025 regular meeting.

### **Action Items**

#### **2. Vote on Committee Chair**

### **Discussion**

#### **3. Review Committee Charter**

#### **4. Review Meeting Dates For 2025**

#### **5. Annual Board Engagement Survey**

#### **6. Member Comments/Announcements**

### **Calendar**

### **Adjourn**



**Cultural Foundation Board Development Subcommittee      Cultural  
Development**

**Date:** 08/26/2025  
**To:** Cultural Foundation Board Development Subcommittee  
**From:** Terri Rettig, Cultural Development  
**Subject:** June 3, 2025 Minutes

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**Proposed Motion:**

Move Cultural Foundation Board Development Committee approve the minutes of the June 3, 2025 regular meeting.

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**Attachments**

June 2025 Minutes

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  
+1 469-998-7682, 600923630#



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 5<sup>th</sup> 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.

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LaTricia Woods, Committee Chair

Staff Liaison