Cultural Foundation Board Development Subcommittee Regular Meeting

October 20, 2025 | 8:00 a.m.
via Microsoft Teams
+1 469-998-7682, 683442730#



Board Development Subcommittee Members

Erika Castro
Sherida McMullan
Jennifer Sanchez
David Woodruff
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 Monday, October 20, 2025, at 8:00 a.m., via Microsoft Teams or by calling +1 469-998-7682, 683442730#. 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 - October 20, 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. August 2025 Board Development Minutes

   Move Cultural Foundation Development Subcommittee approve the minutes of the August 26, 2025 regular meeting.

Action Agenda

2. Approve 2026 Meeting Dates

Discussion

3. Discuss Board Engagement Survey

Member Comments/Announcements

Adjourn

CHANDLER arizona
Community of Innovation

Cultural Foundation Board Development Subcommittee Cultural Development

Date: 10/20/2025
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: August 2025 Board Development Minutes

Proposed Motion:

Move Cultural Foundation Development Subcommittee approve the minutes of the August 26, 2025 regular meeting.

Attachments

August Minutes

Meeting Minutes
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

Call to Order

The meeting was called to order by Erika Castro Woods at 4:05 p.m.

Roll Call

Board Member Attendance
Erika Castro
Sherida McMullan
Jennifer Sanchez
David Woodruff
Candy Yu

Staff Attendance
Terri Rettig

Absent

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the June 2025 meeting carried unanimously (3-0).

Action Agenda

The committee voted to recommend Erika Castro as Board Development committee chair. The vote carried unanimously (4-0).

Briefing

1. Review Charter – The committee welcomed Jennifer Sanchez and David Woodruff as new committee members. Terri reviewed the committee charter with the group.

2. Review Meeting Dates for 2025 – The committee agreed to cancel the meeting scheduled for September 23 due to lack of business. The next meeting will be in October. The current meeting time does not work for the new committee chair; alternative dates and times were discussed. The committee's 2026 meeting dates will be discussed in October with the intent for meetings to be held bi-monthly.

3. Committee Chair Recommendations and Terms – The annual board engagement survey will go out in October with results shared with the board in December. Terri will bring the draft of the survey to the October committee meeting and share the previous year's results with Erika via email.

Member Comments/Announcements

Calendar

The next meeting is scheduled for October 21 at 4:00 pm but is subject to change. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 4:43 p.m.

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Erika Castro, Committee Chair Staff Liaison