RESULTS

Cultural Foundation Board Development Subcommittee Regular Meeting

December 1, 2025 | 8:00 a.m. via <u>Microsoft Teams</u> +1 469-998-7682, 91921534#





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 Monday, December 1, 2025, at 8:00 a.m., via <u>Microsoft Teams</u> or by calling +1-469-998-7682, 91921534#. 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 - December 1, 2025

Call to Order/Roll Call 8:09 A.M.

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.

October 2025 Board Development Minutes
 Move Cultural Foundation Board Development Committee approve the minutes of the October 20, 2025 regular meeting.
 Approved unanimously, 3-0

Discussion

- 2. Discuss 2025 Board Engagement Survey Results
- 3. Review Current Board Applications
- 4. Discuss Board Member Mentorship Program Draft Guidelines

Member Comments/Announcements

Calendar

Adjourn 9:03 A.M.