Cultural Foundation Board Development Subcommittee Regular Meeting

December 1, 2025 | 8:00 a.m.
via Microsoft Teams
+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 Microsoft Teams 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

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. October 2025 Board Development Minutes

   Move Cultural Foundation Board Development Committee approve the minutes of the October 20, 2025 regular meeting.

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

ITEM 1

Cultural Foundation Board Development Subcommittee Cultural Development

Date: 12/01/2025
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: October 20, 2025 Minutes

Proposed Motion:

Move Cultural Foundation Board Development Committee approve the minutes of the October 20, 2025 regular meeting.

Attachments

October 2025 Minutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

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

Call to Order

The meeting was called to order by Erika Castro at 8:06 a.m.

Roll Call

Board Member Attendance
Erika Castro
Sherida McMullan
Jennifer Sanchez
David Woodruff

Staff Attendance
Terri Rettig

Absent
Candy Yu

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the August 26, 2025 meeting carried unanimously (4-0).

Action Agenda

The committee voted to approve the 2026 Board Development meeting dates. The vote carried unanimously (4-0).

Briefing

1. Discuss Board Engagement Survey – The committee reviewed the draft of the annual Board Engagement survey and made suggestions on refining the questions. The survey will go out in November. Board Development will review the results in December.

Member Comments/Announcements

1. Erika is interested in organizing a Friendsgiving event with the board to celebrate the holidays. The committee agreed that this would be a great opportunity for the board to meet informally over a meal. She will bring the idea up at the next board meeting.

Calendar

The next meeting is scheduled for December 1, 2025 at 8:00 am. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 8:59 a.m.

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Erika Castro, Committee Chair Staff Liaison