

Meeting Minutes Cultural Foundation Board Development Subcommittee Regular Meeting

February 23, 2026 | 8:00 a.m.
via Microsoft Teams
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Call to Order

The meeting was called to order by Erika Castro at 8:02 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 December 1, 2025 meeting carried unanimously (4-0).

Briefing

1. Review Current Board Applications – There are five applicants in total who have been approved by the board. Four new applications were reviewed and assigned out to

committee members for follow-up. The committee discussed what skillsets were most important for future board appointees.

2. Review Board Orientation Manual – The committee reviewed the board orientation manual. Sherida suggested adding economic impact numbers in the organizational background area. Erika suggested including a list of programs that the Cultural Foundation supports. The updated draft will be reviewed at the next meeting.

Member Comments/Announcements

Calendar

The next meeting is scheduled for April 20, 2026 at 8:00 am. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 8:41 a.m.

DocuSigned by:

Erika Castro

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Erika Castro, Committee Chair

DocuSigned by:

Jenni Rettig

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Staff Liaison