REVISED

Cultural Foundation Board Development Subcommittee Regular Meeting

April 20, 2026 | 8:00 a.m.
Via Microsoft Teams
+1 469-998-7682, 228059159#



Board Development Subcommittee Members

Erika Castro
Sherida McMullan
Jyoti Pathak
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, April 20, 2026, at 8:00 a.m., via Microsoft Teams or by calling +1469-008-7682, 228959159#. 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 - April 20, 2026

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. February 2026 Board Development Committee Minutes

   Move Cultural Foundation Board Development Subcommittee approve the minutes of the February 23, 2026 regular meeting.

Action Agenda

2. Recommend Executive Committee Slate

3. New Board Member Mentorship Program

Discussion

4. Review Current Board Applications List

5. Review Board Orientation Manual Updates

Member Comments/Announcements

Calendar

Adjourn

CHANDLER arizona
Community of Innovation

Cultural Foundation Board Development Subcommittee Cultural Development

Date: 04/20/2026
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: February 2026 Minutes

Proposed Motion:

Move Cultural Foundation Board Development Subcommittee approve the minutes of the February 23, 2026 regular meeting.

Attachments

February 2026 Minutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

February 23, 2026 | 8:00 a.m.
via Microsoft Teams
+1 469-998-7682, 106832762#

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.

_____

_____

Erika Castro, Committee Chair

Staff Liaison