Cultural Foundation Board Development Subcommittee Regular Meeting

June 22, 2026 | 8:00 a.m.

Via Microsoft Teams
+1 469-998-7682, 41162017#



Board Development Subcommittee Members

Erika Castro
Jyoti Pathak
Dr. Timothy Russell
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, June 22, 2026, at 8:00 a.m., via Microsoft Teams or by calling +1 469-998-7682, 41162017#. 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 - June 22, 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. **April 2026 Board Development Committee Minutes**
   Move Cultural Foundation Board Development Committee approve the minutes of the April 20, 2026 regular meeting.

Action Agenda

Discussion

2. Review of Charter and Meeting Dates

3. Review Current Board Applications List

4. Update on New Board Member Orientation Program

Member Comments/Announcements

Calendar

Adjourn

ITEM 1

Cultural Foundation Board Development Subcommittee Cultural Development

Date:	06/22/2026
To:	Cultural Foundation Board Development Subcommittee
From:	Terri Rettig, Cultural Development
Subject:	April 2026 Board Development Committee Minutes

Proposed Motion:

Move Cultural Foundation Board Development Committee approve the minutes of the April 20, 2026 regular meeting.

Attachments

April 2026 MInutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

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

Call to Order
The meeting was called to order by Erika Castro at 8:03 a.m.

Roll Call
Board Member Attendance
Erika Castro
Sherida McMullan
Jennifer Sanchez
David Woodruff

Staff Attendance
Terri Rettig

Absent
Jyoti Pathak

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda
Motion to approve minutes of the February 23, 2025 meeting carried unanimously (4-0).

Action Agenda
1. Recommend Executive Committee Slate – The motion to recommend the executive committee slate was approved 3-0 (Sherida abstained).

2. New Board Member Mentorship Program – The motion to recommend the new board member mentorship program was approved 4-0.

Briefing

3. Review Current Board Applications – Paula Johnson-Hutchinson has been appointed to the board with her term beginning May 1. The committee provided updates on their outreach efforts to the new board applicants.

4. Review Board Orientation Manual – The committee reviewed the board orientation manual. The updated draft will be used in the next onboarding meeting.

Member Comments/Announcements

Calendar

The next meeting is scheduled for June 22, 2026 at 8:00 am. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 8:31 a.m.

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Erika Castro, Committee Chair Staff Liaison