Cultural Foundation Board Development Subcommittee Regular Meeting

August 24, 2026 | 8:00 a.m.

Via Microsoft Teams
+1 469-998-7682, 176273414#



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, August 24, 2026, at 8:00 a.m., via Microsoft Teams or by calling +1 469-998-7682, 176273414#. 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 - August 24, 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. June 2026 Board Development Committee Minutes

   Move Cultural Foundation Board Development Committee approve the minutes of the June 22, 2026 regular meeting.

Discussion

2. Welcome and Introduction - Julianna Crespo

3. Review of Current Board Applicants

4. Review of Core Compentencies/Board Engagement Survey

Member Comments/Announcements

Calendar

5. The next meeting for the Board Development Committee will be October 19, 2026 at 8:00 am via Microsoft Teams.

Adjourn

ITEM 1

Cultural Foundation Board Development Subcommittee Cultural Development

Date: 08/24/2026
To: Cultural Foundation Board Development Subcommittee
From: Terri Rettig, Cultural Development
Subject: June 22, 2026 Minutes

Proposed Motion:

Move Cultural Foundation Board Development Committee approve the minutes of the June 22, 2026 regular meeting.

Attachments

June 2026 Minutes

Meeting Minutes
Cultural Foundation
Board Development Subcommittee
Regular Meeting

June 22, 2026 | 8:00 a.m.
via Microsoft Teams
+1 469-998-7682, 41162017#

Call to Order
The meeting was called to order by Erika Castro at 8:02 a.m.

Roll Call
Board Member Attendance
Erika Castro
Jyoti Pathak
Dr. Timothy Russell

Staff Attendance
Terri Rettig

Absent
David Woodruff

Guests

Scheduled and Unscheduled Public Appearances

Consent Agenda
Motion to approve minutes of the April 20, 2026 meeting carried unanimously (3-0).

Briefing
1. Review of Charter and Meeting Dates – Erika welcomed the new members of the committee. Terri reviewed the committee charter and the meeting dates for the remainder of the calendar year.

2. Review Current Board Applications List – The committee provided updates on their outreach efforts to the new board applicants. Chelsie Erwin will be appointed to the Special Events Committee. Erika Thrower will be appointed to the Board at the regular June board meeting. The committee discussed core competencies needed on the board and the need for applicants with fundraising/philanthropic ties as well as those in corporate roles. The committee will be reviewing the annual core competency/board engagement survey at the next meeting.

3. Update on New Board Member Orientation Program – Kim McCarthy is serving as mentor to new board member Paula Johnson-Hutchinson. Kim attended Paula's orientation and has connected personally with Paula. Staff will recommend a mentor to the Board Chair for incoming board member Erika Thrower.

Member Comments/Announcements

Calendar

The next meeting is scheduled for August 24, 2026 at 8:00 am. This meeting will be held virtually.

Information Items

Adjourn

The meeting was adjourned at 8:57 a.m.

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Erika Castro, Committee Chair Staff Liaison