

REVISED

Cultural Foundation Regular Meeting

October 22, 2026 | 5:30 p.m.

Chandler City Hall, 4th Floor Large Conference Room
175 S. Arizona Ave., Chandler, AZ



Board Members

Julia Marreel, Chair
LaTricia Woods, Vice-Chair
Sherida McMullan, Treasurer
Erika Castro, Secretary
David Woodruff
Kim McCarthy
Mike Halle
Eric Piepenbrink
Candy Yu
Peppur Chambers
Ellie Watland
Jyoti Pathak
Timothy Russell
Paula Johnson-Hutchinson
Erika Thrower

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 will hold a REGULAR MEETING open to the public on Thursday, October 22, 2026, at 5:30 p.m., at Chandler City Hall, 4th Floor Large Conference Room 175 S. Arizona Ave., Chandler, AZ. One or more Board Members may be attending virtually or 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

Regular Meeting Agenda - October 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.

Action Agenda

1. Reinstatement January Board Meeting – January 28th and Move Board Retreat Date to Feb 19th
2. Approve Event Budgets
3. Approve AmPhil Wealth Study Proposal
4. Approve Needs Assessment Consulting Proposal
5. Approve Audit Review Members
6. Approve Strategic Plan Committee Charter
7. Appoint Strategic Planning Members

Briefing

8. Mission Moment
9. Philanthropy Consultant Recommendations/ Board Summary
10. September Financial Report
11. Audit Review SOP (Standard Operating Procedure)
12. Board Development Committee Report
13. Special Events Committee Report
14. City Clerks Attendance Update
15. Conflict of Interest Forms

Friends Announcements

Member Comments/Announcements

Calendar

16. The next board meeting is scheduled for **Thursday, December 3, 2026, at 5:30 p.m.** at Chandler Museum, 300 S Chandler Village Dr, Chandler, AZ 85226.

Information Items

17. Board Governance Training Opportunity — Tuesday, October 27th at 9:00 a.m.
18. Executive Committee Meeting — Tuesday, January 12, 2027 at 4:00 p.m.

Adjourn