

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, January 26, 2012 – 5:30 pm

AGENDA

- 1. CALL TO ORDER**
- 2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
- 3. APPROVAL OF MINUTES**
 - a. Minutes of the December 1, 2011 Meeting
- 4. ACTION AGENDA**
 - a. Financial Report – Steena Murray
 - b. Event Budgets – Michelle MacLennan
 - c. Flagpole Proposal – Katrina Pappas
 - d. Audit Report – Katrina Pappas
 - e. Executive Committee Charter – Katrina Pappas
 - f. Nominating Committee Charter – Katrina Pappas
 - g. Appoint Nominating Committee – David Woodruff
- 5. BRIEFING/DISCUSSION ITEMS**
 - a. Event Profit and Loss Reports – Michelle MacLennan
 - b. Concessions Revenue Update – Michelle MacLennan
 - c. 2011 Fundraising Plan Progress Report – Katrina Pappas
 - d. Changes in Open Meeting Law – Katrina Pappas
 - e. Committee Reports
 - i. Fundraising – Linda Yarbrough
 - ii. Programming – Rich Frazier
 - iii. Long Range Planning – Barbara Meyerson
 - iv. Community Awareness – Pat Krueger
 - f. Public Relations Update – Ania Kubicki
- 6. FRIENDS ANNOUNCEMENTS**
- 7. BOARD AND STAFF ANNOUNCEMENTS**
- 8. ADJOURNMENT**