

RESULTS
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 - Approved

4. ACTION AGENDA

- a. Financial Report – Steena Murray - Approved
b. Event Budgets – Michelle MacLennan - Approved
c. Flagpole Proposal – Katrina Pappas - Approved
d. Audit Report – Katrina Pappas - Approved
e. Executive Committee Charter – Katrina Pappas - Tabled
f. Nominating Committee Charter – Katrina Pappas - Approved
g. Appoint Nominating Committee – David Woodruff - Approved

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

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, December 1, 2011 – 5:30 pm

REVISED 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 September 22, 2011 Meeting - Approved
 - b. Minutes of the October 27, 2011 Meeting - Approved
- 4. ACTION AGENDA**
 - a. Financial Report – Steena Murray - Approved
 - b. Event Budgets – Michelle MacLennan - Approved
 - c. Legacy Fund Endowment Events - Linda Yarbrough - Approved
 - d. Art Contest – Pat Krueger - Approved
 - e. Vision Gallery Merchandise Opportunity – Pat Krueger - Approved
- 5. BRIEFING/DISCUSSION ITEMS**
 - a. Event Profit and Loss Reports – Michelle MacLennan
 - b. 2011 Strategic Plan Progress Report – Katrina Pappas
 - c. Committee Reports
 - i. Fundraising – Linda Yarbrough
 - ii. Programming – Rich Frazier
 - iii. Long Range Planning – Barbara Meyerson
 - iv. Community Awareness – Pat Krueger
 - d. Public Relations Update – Ania Kubicki
- 6. FRIENDS ANNOUNCEMENTS**
- 7. BOARD AND STAFF ANNOUNCEMENTS**
- 8. ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, October 27, 2011 – 5:30 pm

REVISED 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. WELCOME AND INTRODUCTION OF NEW BOARD MEMBER

4. APPROVAL OF MINUTES

- a. Minutes of the September 22, 2011 Meeting - [Approved](#)

5. ACTION AGENDA

- a. Financial Report - [Approved](#)
- b. Event Budgets - [Approved](#)

6. BRIEFING/DISCUSSION ITEMS

- a. Event Profit and Loss Reports
- b. Board Governance Survey Follow-Up
- c. Membership Drive
- d. Facility Exterior Updates
 - i. Art Benches & Water Feature
 - ii. Flagpole
- e. Committee Reports
 - i. Fundraising
 - ii. Programming
 - iii. Long Range Planning
 - iv. Community Awareness
- f. Public Relations Update

7. FRIENDS ANNOUNCEMENTS

8. NEXT MEETING: DECEMBER 1

9. BOARD AND STAFF ANNOUNCEMENTS

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, September 22, 2011 – 5:30 pm

REVISED 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. WELCOME AND INTRODUCTION OF NEW BOARD MEMBER

4. APPROVAL OF MINUTES

- a. Minutes of the August 25, 2011 Meeting - Approved
- b. Minutes of the July 28, 2011 Focus Group Discussion - Approved

5. ACTION AGENDA

- a. Financial Report - Approved
- b. City of Chandler Special Events Sponsorships - Approved
- c. Ticketmaster Contract Renewal - Approved
- d. Event Budgets - Approved

6. BRIEFING/DISCUSSION ITEMS

- a. Piper Governance Project Board Assessment Report
- b. Flagpole Update
- c. Committee Reports
 - i. Fundraising
 - ii. Programming
 - iii. Long Range Planning
 - iv. Community Awareness
- d. Public Relations Update

7. FRIENDS ANNOUNCEMENTS

8. BOARD AND STAFF ANNOUNCEMENTS

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, August 25, 2011 – 5:30 pm

REVISED 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. WELCOME AND INTRODUCTION OF NEW BOARD MEMBER**
- 4. APPROVAL OF MINUTES**
 - a. Minutes of the July 28, 2011 Meeting - Approved
- 5. ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Community Awareness Projects - Approved
- 6. BRIEFING/DISCUSSION ITEMS**
 - a. Annual Accomplishments
 - b. 2010-2011 Donation and Attendance Statistics
 - c. Concessions Update
 - d. Committee Reports
 - i. Fundraising
 - ii. Programming
 - iii. Long Range Planning
 - e. Public Relations Update
- 7. FRIENDS ANNOUNCEMENTS**
- 8. BOARD AND STAFF ANNOUNCEMENTS**
- 9. ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, July 28, 2011 – 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 June 23, 2011 Meeting - Approved
- 4. ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Event Budgets - No Action Taken
- 5. BRIEFING/DISCUSSION ITEMS**
 - a. Event Profit and Loss Reports
- 6. ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, June 23, 2011 – 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 May 26, 2011 Meeting - [Approved](#)

4. ACTION AGENDA

- a. Financial Report - [Approved](#)
- b. Fiscal Year 2012 Budget - [Approved](#)
- c. Piper Grant Consultant Contract Extension - [Approved](#)

5. BRIEFING/DISCUSSION ITEMS

- a. Event Profit and Loss Reports
- b. Marketing/PR Update
- c. Committee Reports:
 - i. Fundraising
 - ii. Programming
 - iii. Community Awareness
 - iv. Long Range Planning

6. FRIENDS ANNOUNCEMENTS

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, May 26, 2011 – 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 April 28, 2011 Meeting - **Approved**
4. **ACTION AGENDA**
 - a. Financial Report – **Approved**
 - b. Event Budgets – **No Action Taken**
 - c. Election of Officers – **Approved**
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Event Profit and Loss Reports
 - b. Fiscal Year 2012 Budget Draft
 - c. Strategic Plan Focus Area: Moving into 21st Century
 - d. Committee Reports:
 - i. Fundraising
 - ii. Programming
 - iii. Community Awareness
 - iv. Long Range Planning
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, -April 28, 2011 – 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 March 24, 2011 Meeting - Approved
- 4. ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Event Budgets - Approved
 - c. Officer Nominating Committee - Approved
 - d. Membership Donation Policy - Approved
 - e. Laptop Purchase - Approved
 - f. Programming Process Authorization - Approved
- 5. BRIEFING/DISCUSSION ITEMS**
 - a. Event Profit and Loss Reports
 - b. Committee Reports:
 - i. Fundraising
 - ii. Programming
 - iii. Community Awareness
 - iv. Long Range Planning
 - c. Piper Board Governance Grant Update
- 6. FRIENDS ANNOUNCEMENTS**
- 7. BOARD MEMBER AND STAFF ANNOUNCEMENTS**
- 8. ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler City Hall Complex

2nd Floor Training Room A

175 S. Arizona Avenue

Chandler, Arizona 85225

Thursday, March 24, 2011 – 5:30 pm

Revised 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 February 24, 2011 Meeting- **Approved**

4. **ACTION AGENDA** - **All action agenda items were approved**

- a. Financial Report
- b. Event Budgets
- c. Piper Trust Board Governance Grant Opportunity
- d. 2011 Strategic Plan
- e. 2011 Fundraising Plan

5. **BRIEFING/DISCUSSION ITEMS**

- a. Introduction of Development Coordinator
- b. Fundraising Report
- c. Event Profit and Loss Reports
- d. Community Awareness Update
- e. Programming Committee Update
- f. Programming Authorization
- g. Board Meeting Space

6. **FRIENDS ANNOUNCEMENTS**

7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
10 E. Chicago Street
Chandler, Arizona 85225
Thursday, -February 24, 2011 – 5:30 pm

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 January 27, 2011 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Event Budgets - Approved
 - c. Accessible & Green Room Seating Project - Approved
 - d. Flagpole Fundraising Match Project - Approved
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Fundraising Report
 - b. Annual Gala
 - c. Strategic Plan
 - d. Youth Involvement Consultant Introduction
 - e. Public Relations Update
 - f. Programming Committee Update
 - g. Electronic Board Meeting Packets
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
10 E. Chicago Street
Chandler, Arizona 85225
Thursday, January 27, 2011 – 5:30 pm

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 2, 2010 Meeting- Approved

4. ACTION AGENDA

- a. Financial Report-Approved
- b. Fiscal Year 2010 Audit Report-Approved
- c. Event Budgets-Approved
- d. Vision Gallery Rental Rate for Multiple Dates-Approved
- e. Revised Long-Range Planning Committee Charter-Approved
- f. Youth Involvement Model Consultant Contract-Approved

5. BRIEFING/DISCUSSION ITEMS

- a. Fundraising Report
- b. Event Profit and Loss Reports
- c. Revenue Update
- d. Programming Committee Update
- e. Public Relations Update
- f. Part-time Position(s) Hiring Update

6. FRIENDS ANNOUNCEMENTS

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

[RESULTS](#)
CHANDLER CULTURAL FOUNDATION
Vision Gallery
10 E. Chicago Street
Chandler, Arizona 85225
Thursday, December 2, 2010 – 5:30 pm

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 October 28, 2010 Meeting - [Approved](#)
4. **ACTION AGENDA**
 - a. Financial Report - [Approved](#)
 - b. Event Budgets [Alpin Hong and Nelson/Denver tribute-Approved. Jimmy Sturr-Failed.](#)
 - c. Staffing Plan - [Approved](#)
 - d. Partnership Projects Policy and Procedures - [Approved](#)
 - e. Vision Gallery Rental Rates - [Approved](#)
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Fundraising Committee Report
 - b. Programming Committee Report
 - c. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, October 28, 2010 – 5:30 pm

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 September 23, 2010 Meeting – Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Event Budgets - Approved
 - c. Adopt-A-Seat Policy and Procedures - Approved
 - d. Partnership Projects Policy and Procedures – Tabled
 - e. Revised Programming Committee Charter - Approved
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Fundraising Report
 - b. Staffing Plan
 - c. Long-Range Planning Report
 - d. Vision Gallery Update
 - e. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, September 23, 2010 – 5:30 pm

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 August 26, 2010 Meeting - Approved

4. ACTION AGENDA

- a. Special Event Sponsorship Awards- Approved
- b. Financial Report - Approved
- c. Event Budgets - Approved
- d. Insurance Authorization - Approved
- e. Community Awareness Committee Charter - Approved
- f. Appoint Community Awareness Committee Members - No Motion Taken

5. BRIEFING/DISCUSSION ITEMS

- a. Fundraising Report
- b. Long Range Planning Report
- c. Public Relations Update

6. FRIENDS ANNOUNCEMENTS

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, August 26, 2010 – 5:30 pm

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
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3. **APPROVAL OF MINUTES**
 - a. Minutes of the July 22, 2010 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Insurance Authorization – No action taken
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Annual Accomplishments
 - b. Fundraising Report
 - c. Summer Camp Report
 - d. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, July 22, 2010 – 5:30 pm

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 June 24, 2010 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Public Relations Contract - Approved
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Fundraising Report
 - b. Public Relations Update
 - c. 2010-2011 Board Member Conflict of Interest Statement
 - d. 2009-2010 Donation & Attendance Statistics
 - e. Board Appointments Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, June 24, 2010 – 5:30 pm

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
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3. **APPROVAL OF MINUTES**
 - a. Minutes of the May 27, 2010 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Fiscal Year 2010-2011 Annual Budget - Approved
 - c. Long-Range Facilities Plan - Approved
 - d. Revised Piper Arts Fund Grant Resolution - Approved
 - e. Fundraising Report - No Action Taken
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Board Appointments Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, May 27, 2010 – 5:30 pm

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 April 22, 2010 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Event Budgets - Approved
 - c. Whistleblower Protection Policy - Approved
 - d. Travel Reimbursement Policy - Approved
 - e. Fundraising Report - No Motion Taken
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Fiscal Year 2010-2011 Budget Draft
 - b. Board Appointments Update
 - c. Programming Committee Report
 - d. Renovations Update
 - e. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, April 22, 2010 – 5:30 pm

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 March 25, 2010 Meeting - Approved
- b. Minutes of February 5, 2010 Retreat - Approved

4. ACTION AGENDA

- a. Financial Report - Approved
- b. Event Budgets - Approved
- c. Proposal for Chandler Symphony Chamber Series - Approved
- d. Proposal for Shuttle Service - Approved
- e. Fundraising Report - No Motion Made
- f. Resolution for Piper Grant ART Fund Application - Approved
- g. Election of Officers - Approved
- h. Long Range Facilities Plan - No Motion Made

5. BRIEFING/DISCUSSION ITEMS

- a. Terrace Renovations Update
- b. Board Appointments Update

6. FRIENDS ANNOUNCEMENTS

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, March 25, 2010 – 5:30 pm

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
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3. **APPROVAL OF MINUTES**
 - a. Minutes of the February 25, 2010 Meeting - Approved
4. **ACTION AGENDA**
 - a. Event Budgets - Approved
 - b. Art-O-Mat Purchase - Approved
 - c. Financial Report - Approved
 - d. Fundraising Report - Approved
 - e. Amendment of Bylaws for Expansion of Membership-Approved
 - f. Appoint Nominating Committee -Approved
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Long Range Planning Committee
 - b. Long Range Organizational Blue Print (Goal #3 on Strategic Plan)
 - c. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, February 25, 2010 – 5:30 pm

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 January 28, 2010 Meeting – Approved

4. ACTION AGENDA

- a. Financial Report - Approved
- b. Event Budgets - Approved
- c. Strategic Plan - Approved
- d. Diversity Plan - Approved
- e. Fundraising - Approved
- f. Terrace Railing System – Approved

5. BRIEFING ITEMS

- a. City Budget Update
- b. Renovations Update

6. FRIENDS ANNOUNCEMENTS

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, January 28, 2010 – 5:30 pm

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 3, 2009 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - Approved
 - b. Fiscal Year 2009 Audit Report - Approved
 - c. Event Budgets - Approved
 - d. Fundraising - No Motion Made
 - e. February Retreat - No Motion Made
5. **BRIEFING ITEMS**
 - a. Long-Range Planning Committee Report
 - b. Vision Gallery Update
 - c. Public Relations Update
 - d. Guest Presentation on Arizona Campaign for Arts & Culture
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler Center for the Arts
Exhibit Hall
250 N. Arizona Avenue
Chandler, Arizona 85225
Thursday, December 3, 2009 – 5:30 pm

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 October 22, 2009 Meeting Approved

4. ACTION AGENDA

- a. Financial Report - Approved
b. Development Director Severance - Not Approved
c. Revised Revenue & Expenditure Projections - Approved
d. Event Budgets - Approved
e. Nominating Committee Report - Approved
f. Board Expansion - Approved
g. Fundraising Committee Report - No Motion Made
h. Long-Range Planning Committee Report - No Motion Made
i. Retreat Date - No Motion Made
j. Vision Gallery Lease - No Motion Made

5. FRIENDS ANNOUNCEMENTS

6. BOARD MEMBER AND STAFF ANNOUNCEMENTS

7. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Vision Gallery
80 S. San Marcos Place
Chandler, Arizona 85225
Thursday, October 22, 2009 – 5:00 pm

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 September 24, 2009 Meeting - Approved
4. **ACTION AGENDA**
 - a. Financial Report - **Approved**
 - b. Public Art Project - Approved
 - c. Event Budgets - **Approved with the Exception of Gladys Knight**
 - d. Nominating Committee - Approved
 - e. Membership Campaign – No Motion Made
 - f. Board Expansion – No Motion Made
 - g. Board Vacancies - No Motion Made
 - h. Retirement Recognition for Harriet Barnes Rickert - Approved
5. **REPORTS**
 - a. Fundraising Committee
 - b. Long-Range Planning Committee
 - c. Public Relations Update
6. **FRIENDS ANNOUNCEMENTS**
7. **BOARD MEMBER AND STAFF ANNOUNCEMENTS**
8. **ADJOURNMENT**

[Results](#)

CHANDLER CULTURAL FOUNDATION

Vision Gallery

80 S. San Marcos Place

Chandler, Arizona 85225

Thursday, August 27, 2009 – 5:30 pm

A G E N D A

- 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 July 23, 2009 Meeting - [Approved](#)
- 4. ACTION AGENDA**
 - a. Financial Report - [Approved](#)
 - b. Event Budgets - [Approved](#)
 - c. Annual Insurance Policy - [Approved](#)
- 5. BRIEFING ITEMS**
 - a. Summer Camp Profit & Loss Report
 - b. 2008-2009 Annual Accomplishments
 - c. Strategic Plan Update
 - d. 2008-2009 Marketing Overview
- 6. COMMITTEE REPORTS**
 - a. Fundraising
 - b. Long-Range Planning
 - c. Re-Opening
- 7. FRIENDS ANNOUNCEMENTS**
- 8. BOARD MEMBER AND STAFF ANNOUNCEMENTS**
- 9. ADJOURNMENT**