

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**

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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**
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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**
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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**