

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 26, 2017– 5:30pm

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 CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, January 26, 2017** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/19/2017 11:58 AM

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 12/8/16 Board Meeting

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan
- b) 2016 Audit Report-Steena Murray

5. BRIEFING ITEMS

- a) In Kind Policy-Michelle Mac Lennan
- b) Financial Report November-Steena Murray
- c) Financial Report December-Steena Murray
- d) Special Events Committee Report-Julia Marreel
- e) Eat Your Art Out Chandler-Debbie Rubenstrunk
- f) 2017 Arts Awards and Governors Arts Awards-Michelle Mac Lennan
- g) Profit and Loss Statements-Michelle Mac Lennan
- h) Recruitment Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, February 23, 2017** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Root & Boots, January 27, 7:30pm
- b) Drumline Live, January 28, 7:30pm
- c) Rhythm of the Dance, February 12, 3pm
- d) CGT & MGT, February 17, 7:30pm
- e) WAR, February 18, 7:30pm
- f) The Commanders, USAF Band of the Golden West, 3pm
- g) Special Event Sub Committee Meeting, February 23, 4:15pm

10. ADJOURNMENT