

**CHANDLER CULTURAL FOUNDATION  
NOMINATING COMMITTEE  
Chandler Center for the Arts  
250 N. Arizona Avenue  
Monday, April 27, 2015 – 4:00 pm**

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 EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION NOMINATING COMMITTEE** will hold a meeting open to the public on **Monday, April 27, 2015 at 4:00 p.m.** at Chandler Center for the Arts 250 N. 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: 4/23/2015 3:10 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 Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**  
N/A
4. **BRIEFING/DISCUSSION ITEMS**
  - a. Discussion of nominations process and terms
5. **ACTION ITEMS**
  - a. Recommend a slate for the Executive Committee to the CCF Board at the May meeting
6. **ADJOURNMENT**