

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, January 18, 2017 – 9:00 a.m.

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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 18, 2017 at 9:00 a.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: 1/18/2017 11:52 AM

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**
October 12, 2016 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Audit recommendation
 - b. In Kind policy draft
 - c. Board development committee role
 - d. City of Chandler update
 - e. Gross sales report
 - f. Budget versus actual
 - g. Ticket sales FY 2017-18
 - h. CCF policy review
6. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, December 8, 2016 – 4:15 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 SPECIAL EVENTS SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 8, 2016** at 4:15pm at the Vision Gallery Conference Room, 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: 12/9/2016 9:06 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 27, 2016 - **APPROVED**

3. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler – Wendy Bates & Janet Tobias
 - Participating Locations, Ambassador & Table Host Updates
- b. Clay Aiken – Friday December 16th- Linda Yarbrough & Mari Jo Whitaker
 - Sponsors, Mystery Boxes and Live Auction Update
- c. Center Stage/Simply Three, Saturday October 29th Results - Julia Marreel
- d. A Christmas Gift for the Arts, December 4th Results – Julia Marreel

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 26, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, October 27, 2016 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, October 27, 2016 at 4:15 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

(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: 10/28/2016 11:36 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 22, 2016-Approved

3. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Development Committee Update – Jeanne Forbis
- b. Review Status of Committee Member Assignments – Julia Marreel
- c. Pre-show Fundraiser, Sunday, September 25th – Review Results –Patti Serrano
- d. Center Stage Dinner & Show Update – October 29th –Julia Marreel
 - Sponsors, Tables, Mystery Boxes & Live Auction
- e. Pre-show Fundraiser – Clay Aiken, December 16th –Linda Yarbrough & Mari Jo Whitaker
 - Sponsors, Mystery Boxes & Live Auction
- f. Eat Your Art Out Chandler – Tuesday, February 28, 2017 – Wendy Bates & Janet Tobias
 - Location Update, Ambassador & Table Host Updates

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, December 8, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, October 13, 2016 – 8:00 a.m.

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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, October 13, 2016 at 8:00 a.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: 10/13/2016 10:14 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 Development Committee 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. March 10, 2016 - **APPROVED**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Review Strategic Plan Goals for 2016-17
 - c. Work Group Updates
 - i. Planned Giving – Phil Hotchkiss & Rich Frazier
 - ii. Membership Campaign – David Woodruff & Jeanne Forbis
 - iii. Special Events – Julia Marreel
7. **CALENDAR**
 - a. Discuss 2017 dates
 - b. Next meeting – January 12, 2017
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, October 12, 2016 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, October 12, 2016 at 4:30 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: 10/13/2016 8:57 AM

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**
July 13, 2016-**APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Ticketmaster notice of contract use
 - b. City of Chandler update
 - c. Committee charter review
 - d. CCF policy review
 - e. Meeting schedule
6. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, September 22, 2016 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, September 22, 2016 at 4:15 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

(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: 9/23/2016 8:31 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 25, 2016 - **Approved**

3. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Review Status of Committee Member Assignments
- b. Pre-show Fundraiser Update – Led Zeppelin – Sunday, September 25th
 - Raffle & Mystery Boxes
- c. Center Stage Dinner & Show Update – October 29th
 - Sponsors, Tables, Mystery Boxes & Live Auction
- d. Pre-show Fundraiser – Clay Aiken, December 16th
 - Sponsors, Mystery Boxes & Live Auction

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, October 27, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

Revised

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, August 25, 2016 – 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 NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, August 25, 2016 at 4:00 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

(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: 8/26/2016 9:57 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 23, 2016-approved

3. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. NONE

5. BRIEFING ITEMS

- a. Review Status of Committee Member Assignments
- b. Pre-show Fundraiser Update – Led Zeppelin – Sunday, September 25th
 - Raffle & Mystery Boxes
- c. Center Stage Dinner & Show Update – Julie Madly Deeply, Saturday, October 29th
 - Sponsors, Tables, Mystery Boxes & Live Auction
- d. Pre-show Fundraiser – Clay Aiken, December 16th
 - Sponsors, Mystery Boxes & Live Auction

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Thursday, September 22, 2016

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, July 13, 2016 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 13, 2016 at 4:30 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: 7/14/2016 8:37 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 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**
April 6, 2016 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Key dates and charter
 - b. Angles PR contract
 - c. DLR33 contract
 - d. Retreat planning
 - e. Board matrix
6. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, June 23, 2016 – 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 NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **NAME OF BOARD, COMMITTEE OR COMMISSION** will hold a meeting open to the public on **Thursday, June 23, 2016 at 4:00 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

(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: 6/30/2016 11:10 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 26, 2016-Approved

3. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. NONE

5. BRIEFING ITEMS

- a. Review Status of Committee Member Assignments
- b. Pre-show Fundraiser Update -- September 25th
 - Raffle, Silent Auction and Mystery Boxes
- c. Center Stage Dinner & Show Update – October 29th
 - Caterer, Sponsors, Tables, Mystery Boxes & Live Auction
- d. Determine Plan for Pre-show fundraiser -- December 16th

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, August 25, 2016

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

Revised

**CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE**

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, May 26, 2016 – 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, May 26, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in 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: 5/27/2016 4:59 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

a. Minutes of April 28, 2016 - **Approved**

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

a. Finalize Work Groups for 3 Evenings for the Arts

- i. Pre-show Led Zeppelin – Sunday September 25th
- ii. Center Stage – Julie Madly Deeply – Saturday October 29th
- iii. Pre-show Clay Aiken – Friday December 16th

b. Work Group Updates

- i. Center Stage
- ii. Pre-show Clay Aiken
- iii. Eat Your Art Out Chandler

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next Meeting: Thursday, June 23, 2016 4pm

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, April 28, 2016 – 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 28, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in 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: 4/29/2016 9:19 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a. Minutes of March 24, 2016 - **Approved**

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

- Eat Your Art Out Chandler
Final Results

Finalize 2016-2017 Plan

- Pre-show Led Zeppelin – Sunday September 25th
- Center Stage – Julie Madly Deeply – Saturday October 29th
 - Update on response for Restaurants
- Pre-show Clay Aiken – Friday December 16th

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next Meeting: Thursday, May 26, 2016 4pm

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
NOMINATING COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Monday, April 25, 2016 – 11:00 am

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 25, 2016 at 11:00 a.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: 4/25/2016 4:30 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 Nominating 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**
February 26, 2016 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Discussion of nominations process and terms
 - b. Review nominations and assign follow up by committee members
6. **CALENDAR**
Next Meeting, Thursday, May 19, 2016 at 11:00am, Chandler Center for the Arts
7. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, April 6, 2016 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 6, 2016 at 4:30 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: 4/7/2016 9:23 AM

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**
January 6, 2016 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Group Sale
 - b. Annual Membership-Deferred Income
 - c. Food & Beverage Update
 - d. Marketing and Branding Grant Request
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, March 24, 2016 – 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 25, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in 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: 3/25/2016 10:11 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

3. APPROVAL OF MINUTES

- a. Minutes of February 25, 2016-Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

3 Evenings for the Arts

- P & L
- Eat Your Art Out Chandler
Received to date

Continue Discussion 2016-2017 Plan

- Review Dates
- Determine Budget Goals
- Discuss Activities for 3 Evenings

6. MEMBERS COMMENTS/ANNOUNCEMENTS

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, February 25, 2016 – 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 25, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in 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: 2/26/2016 11:14 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a. Minutes of January 28, 2016 - approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

3 Evenings for the Arts

- Frankie Avalon – Debrief

Eat Your Art Out Chandler -Debrief

Continue Discussion 2016-2017 Plan

- Set Dates
- Set Budget Goals

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, March 24, 2016 4pm

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, January 28, 2016 – 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 28, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in 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: 2/5/2016 9:58 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a. Minutes of December 3, 2015 - **Approved**

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- 3 Evenings for the Arts
 - Budget Summary To Date
 - Frankie Avalon – February 20, 2016 – Mari Jo Whitaker
- Eat Your Art Out Chandler – February 23, 2016 – Wendy Bates
 - Review of Locations
 - Sign-up Ambassadors & Table Hosts
- Discuss 2016-2017 Plan

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, February 25, 2016 4pm

RESULTS
CHANDLER CULTURAL FOUNDATION
NOMINATING COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Monday, December 28, 2015 – 2:00 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, December 28, 2015 at 2:00 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: 1/7/2016 12:41 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 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. Review of current charter
 - b. Review of board terms
 - c. Review of nominations process
 - d. Discussion of next steps
5. **ACTION ITEMS**
N/A
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, December 3, 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in 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: 12/4/2015 8:38 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

3. APPROVAL OF MINUTES

- a. Minutes of October 22, 2015 - **Approved**

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- 3 Evenings for the Arts
 - Center Stage – October 24, 2015 – Julia Marreel
 - Preliminary Update
 - Debrief
 - Texas Tenors – December 18, 2015 – Patti Serrano
 - Update on Wine & Tickets
 - Frankie Avalon – February 20, 2016 – Mari Jo Whitaker
 - Update on Sponsorships
 - Update on Event
- Eat Your Art Out Chandler – February 23, 2016 – Wendy Bates
 - Review of Locations

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, October 22, 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 22, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in 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: 10/23/2015 11:23 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

3. APPROVAL OF MINUTES

- a. Minutes of September 24, 2015 -APPROVED

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Review Sponsor Prospect/Table List Status
- b. 3 Evenings for the Arts Update
 - o Center Stage, Saturday, October 24, 2015 - Julia Marreel
 - o The Texas Tenors, Friday, December 18, 2015 – Patti Serrano
 - o Frankie Avalon, Saturday, February 20, 2016 – Mari Jo Whitaker
- c. Eat Your Art Out Chandler Update -Tuesday, February 23, 2016 – Wendy Bates

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, December 3, 2015 4pm

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, September 24, 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 24, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in 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: 10/1/2015 12:53 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

3. APPROVAL OF MINUTES

- a. Minutes of August 27, 2015 -Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Review Sponsor Prospect/Table List Status
- b. Eat Your Art Out Chandler Update
 - o Tuesday, February 23, 2016 – Wendy Bates
- c. 3 Evenings for the Arts Update
 - o Center Stage, Saturday, October 24, 2015 - Julia Marreel
 - o The Texas Tenors, Friday, December 18, 2015 – Patti Serrano
 - o Frankie Avalon, Saturday, February 20, 2016 – Mari Jo Whitaker
- d. Vision Gallery Event – Friday, September 18, 2015
 - o Review

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, October 22, 2015 4pm

**RESULTS
REVISED
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, August 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, August 27, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in 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: 8/28/2015 11:50 AM

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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a. Minutes of July 14, 2015-Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Review Sponsor Prospect List Status
- b. Eat Your Art Out Chandler Update
 - o Tuesday, February 23, 2016 – Wendy Bates
- c. 3 Evenings for the Arts Update
 - o Center Stage, Saturday, October 24, 2015 - Julia Marreel
 - o The Texas Tenors, Friday, December 18, 2015 – Patti Serrano
 - o Frankie Avalon, Saturday, February 20, 2016 – Mari Jo Whitaker
- d. Vision Gallery Event – Friday, September 18, 2015
 - o Finalize Items for Raffle

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, September 24, 2015 4pm

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, August 20, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, August 20, 2015 at 12:00 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: 8/21/2015 10:58 AM

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 Development Committee 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. July 16, 2015 APPROVED
4. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Case Statement Review
 - c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving – Phil Hotchkiss & Rich Frazier
 1. Legacy Society Discussion
 - iii. Membership Campaign – David Woodruff
 1. Membership Policy Discussion
 - iv. Performance Sponsorships – Kristen Torres, Dia Dinkha, Robb Lipsey
 1. Prospective Show Sponsor Review and Input
 - v. Recognition - Jeanne Forbis & Cece Brueckman
5. **ACTION AGENDA**
 - a. Legacy Society Recommendation CONTINUED – September 17, 2015
 - b. Membership Policy Recommendation APPROVED
6. **CALENDAR**
 - a. Next meeting scheduled for September 17, 2015 at 12:00 pm
7. **INFORMATION ITEMS**
8. **ADJOURNMENT**

RESULTS

**CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, July 16, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, July 16, 2015 at 12:00 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: 7/17/2015 10:41 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 Development Committee 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. June 18, 2015 - APPROVED
4. ACTION AGENDA
 - a. No action items
6. BRIEFING ITEMS
 - a. Welcome and Introduction
 - b. Case Statement Review
 - c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres & Dia Dinkha
 - v. Recognition - Jeanne Forbis & Cece Brueckman
7. CALENDAR
 - a. August 20, 2015 at 12:00 pm
8. INFORMATION ITEMS
9. ADJOURNMENT

**CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE**

250 N. Arizona Avenue | Chandler Center for the Arts Recital Hall
Tuesday, July 14, 2015 – 4:00 p.m.

Results

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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, July 14, 2015 at 4:00 p.m.** at 250 N Arizona Avenue, Chandler Center for the Arts Recital Hall in 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: 7/15/2015 12:02 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

2. APPROVAL OF MINUTES

- a. Minutes of June 4, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. Welcome & Introductions
- b. Review Sponsor List
- c. Eat Your Art Out Chandler Update
 - o Tuesday, February 23, 2016 – Wendy Bates
- d. 3 Evenings for the Arts Update
 - o Center Stage, Saturday, October 24, 2015 - Julia Marreel
 - o The Texas Tenors, Friday, December 18, 2015 – Patti Serrano
 - o Frankie Avalon, Saturday, February 20, 2016 – Mari Jo Whitaker
- e. Vision Gallery Event – Friday, September 18, 2015
 - o Finalize number of items for each raffle date
 - o Assign items to each committee member
 - o Discuss raffle price

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next Meeting: Thursday, August 27, 2015 4pm

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, June 18, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, June 18, 2015 at 12:00 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: 6/19/2015 2:23 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 Development Committee 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. May 21, 2015 – APPROVED AS AMENDED
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Case Statement Review
 - c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres
 - v. Recognition - Jeanne Forbis
 - d. Determine Development Committee reporter for next board meeting
7. **CALENDAR**
 - a. July 16, 2015 at 12:00 pm
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
250 N. Arizona Avenue | Chandler Center for the Arts Recital Hall
Thursday, June 4, 2015 – 8:30 a.m.

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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 4, 2015 at 8:30 a.m.** at 250 N Arizona Avenue, Chandler Center for the Arts Recital Hall in 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: 6/8/2015 5:34 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

2. APPROVAL OF MINUTES

- a. Minutes of April 23, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. Introductions & Overview
- b. Standardize Meeting Date & Time
- c. Eat Your Art Out Chandler, Tuesday, February 23, 2016 – Wendy Bates
- d. 3 Evenings for the Arts
 - o Review Sponsorship Levels and Material
 - o Review Prospects & Assign
 - o Center Stage, Saturday, October 24, 2015 - Julia Marreel
 - o The Texas Tenors, Friday, December 18, 2015 – Patti Serrano
 - o Frankie Avalon, Saturday, February 20, 2016 – Mari Jo Whitaker
- e. Vision Gallery Event – Friday, September 18, 2015

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting to be determined.

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, May 21, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, May 21, 2015 at 12:00 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: 5/26/2015 12:56 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 Development Committee 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. April 22, 2015 - APPROVED
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres
 - v. Recognition - Jeanne Forbis
 - b. Board Presentation for May 28
 - i. Goals
 - ii. Funding Streams
 - c. Additional Development Committee Members
 - d. Set next meeting
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, April 23, 2015 – 4:15 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 23, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 4/27/2015 3:52 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 26, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

a. Review Proposed Budget Spreadsheets

- Eat Your Art Out Chandler
- 3 Evenings for the Arts
 - October 24 Center Stage Dinner
 - The Texas Tenors Preshow
 - Frankie Avalon Preshow

b. Work Groups

- Eat Your Art Out Chandler
- 3 Evenings for the Arts

c. Vision Gallery Event

d. Other

- Online Auction Idea

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

a. Next meeting will be Thursday, May 28, 2015 at 4:15pm

7. INFORMATION ITEMS

a. None

8. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

RESULTS
Chandler Cultural Foundation Development Committee
Chandler Center for the Arts, 250 N. Arizona Ave., Chandler AZ 85225
Wednesday, April 22, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Wednesday, April 22, 2015 at 12:00 PM**, at Chandler Center for the Arts at 250 N. Arizona Ave., 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 2:19 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 Development Committee 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. March 26, 2015 APPROVED
4. **ACTION AGENDA**
 - a. To recommend funding streams for programs and the endowment to the Chandler Cultural Foundation. APPROVED
6. **BRIEFING ITEMS**
 - a. Finish Development Committee Plan Review
 - b. Work Group Areas of Focus
 - i. Special Events – Linda Yarbrough (liaison)
 - ii. Planned Giving – Recommendation for Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – TBD
 - iv. Performance Sponsorships – TBD
 - v. Recognition - TBD
 - c. Set Next Meeting
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
Chandler Cultural Foundation Development Committee
Serrano's Restaurant, 141 S. Arizona Ave., Chandler AZ 85225
Thursday, March 26 – 7:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, March 26, 7:00 PM**, in Serrano's Restaurant at 141 S. Arizona Ave., 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: 4/7/2015 10:27 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 Development Committee 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**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Overview of the Development Committee
 - b. Development Committee Plan Review
 - c. Work Groups
 - i. Determine Areas of Focus
 - ii. Determine Work Groups & Members
 - d. Meeting dates and location
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, March 26, 2015 – 4:15 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, March 26, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 4/14/2015 9:55 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 26, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. **Eat Your Art Out Chandler Briefing**
 - Status to Date
 - Work Group for February 23, 2016
- b. **Discuss and Finalize 2015/2016 - 3 Evenings for the Arts**
 - Work Group for Each Evening
- c. **Other**
 - Online Auction Idea

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, April 23, 2015 at 4:15pm

7. INFORMATION ITEMS

- a. None

8. 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, February 26, 2015 – 4:15 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 26, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 3/2/2015 8:41 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 22, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. 3 Evening for the Arts: Wine, Chocolate & Social Painting – 1/31/15
 - Review Results
 - Review Ideas for 2015-2016
- b. Eat Your Art Out Chandler: 2/24/15
 - De-brief
 - Eat Your Art Out Chandler – 2/23/16
 - Committee

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, March 26, 2015 at 4:15pm

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, January 22, 2015 – 4:15 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 SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 22, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 1/23/2015 8:20 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 4, 2014- Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. 3 Evenings for the Arts
- b. Eat Your Art Out Chandler
- c. 2015-2016 Special Events

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, February 26, 2015 at 4:15pm

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.)

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, December 16, 2014 – 6:00 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 ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, December 16, 2014 at 6:00 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: 12/18/2014 8:09 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 Action Planning 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**
 - a. Minutes of 12/02/14 meeting-APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Complete dates for remaining items on plan
 - b. Report at January board meeting
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, December 4, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, July 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 12/5/2014 2:24 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 25, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. 3 Evenings for the Arts
- b. Eat Your Art Out Chandler
- c. Committee
 - 1. Meeting Format
 - 2. Committee Recruitment

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, January 22, 2015 at 4:15pm

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

**RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, December 2, 2014 – 6:00 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 ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, December 2, 2014 at 6:00 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: 12/3/2014 11:32 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 Action Planning 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**
 - a. Minutes of 10/28/14 meeting-Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Review committees progress
 - b. Next steps for report at January board meeting
6. **ADJOURNMENT**

**RESULTS
CANCELLED DUE TO NO QUORUM
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, November 18, 2014 – 6:00 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 ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, November 18, 2014 at 6:00 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: 11/19/2014 11:51 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 Action Planning 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**
 - a. Minutes of 10/28/14 meeting
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Review committees progress
 - b. Next steps for report at January board meeting
6. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, September 25, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 25, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 9/26/2014 10:46 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 24, 2014 Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. Sponsors
- b. 3 Evenings for the Arts

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, October 23, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

**RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, October 28, 2014 – 6:00 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 ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, October 28, 2014 at 6:00 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: 10/29/2014 1:42 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 Action Planning 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**
 - a. Minutes of 10/14/14 meeting-Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Committee Purpose
 - b. Structure of Committees
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, October 14, 2014 – 6:00 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 ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, October 14, 2014 at 6:00 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: 10/21/2014 10:04 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 Action Planning 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**
None
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Strategic Plan Update
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, July 24, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, July 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 7/25/2014 10:16 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 24, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. 3 Evenings for the Arts
- b. Eat Your Art Out Chandler
- c. Sponsor Solicitation

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, August 28, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, June 26, 2014, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 26, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 7/2/2014 4:20 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 22, 2014-Approved

3. ACTION AGENDA

- a. 3 Evenings for the Arts

4. BRIEFING ITEMS

- a. 3 Evenings for the Arts

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, July 24, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, May 22, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, May 22, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 5/28/2014 4:30 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 24, 2014-Approved

3. ACTION AGENDA

- a. Center Stage – Culinary Mischief
- b. 3 Evenings for the Arts
- c. CCA II Fundraising Policies and Procedures

4. BRIEFING ITEMS

- a. Eat Your Art Out Chandler - Final Results
- b. Chairperson Transition

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, June 26, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

R e s u l t s
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, April 24, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 4/28/2014 11:16 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 27, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

- a. Eat Your Art Out Chandler
- b. 3 Evenings for the Arts

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, May 22, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

REVISED
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, March 27, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, March 27, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 4/7/2014 9:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 23, 2014-Approved

3. ACTION AGENDA

- a. 2014 Arts Awards
- b. Fall Recognition Event

4. BRIEFING ITEMS

- a. Eat Your Art Out Chandler
- b. 3 Evenings for the Arts

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be Thursday, April 24, 2014

7. INFORMATION ITEMS

- a. None

8. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

9. ADJOURNMENT

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, January 23, 2014 – 4:15 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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 23, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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: 1/24/2014 4:22 PM

A G E N D A
R e s u l t s

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 5, 2013 -Approved

3. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. 3 Evenings for the Arts - Night At The Center | January 25
- b. Eat Your Art Out Chandler | February 25

5. BRIEFING ITEMS

- a. 3 Evenings for the Arts – Night at the Center Update
- b. Eat Your Art Out Chandler Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 27, 2014 –Meeting has been cancelled.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, December 5, 2013 – 4:15 pm

**REVISED
RESULTS**

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 FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 5, 2013 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in 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:

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 24, 2013 **Approved**

3. 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 Fundraising Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Fundraising Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. 3 Evenings for the Arts - Night At The Center
- b. Eat Your Art Out Chandler

5. BRIEFING ITEMS

- a. 3 Evenings for the Arts - Center Stage Update
- b. 3 Evenings for the Arts - Saturday Night Groovin' Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 23, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, September 26, 2013 – 4:15 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 BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 26, 2013 at 4:15 p.m.**, in the 4th Floor Large Conference Room 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.

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - a. Minutes of August 22, 2013 Fundraising Sub-Committee Meeting-Approved
3. **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.)
4. **BRIEFING ITEMS**
 - a. 3 Evenings for the Arts Update
 - b. Eat Your Art Out Chandler Update
5. **OTHER BUSINESS**
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a. Next meeting will be Thursday, October 24, 2013
8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

Chandler City Hall Complex
4th Floor Large Conference Room
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, August 22, 2013

4:15pm

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the July 25, 2013 Meeting-Approved
- 3) Briefing/Discussion Items
 - a. 3 Evenings for the Arts
 - b. Eat Your Art Out Chandler
- 4) Other Business
- 5) Adjournment

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

Chandler City Hall Complex
2nd Floor, Training Room A
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, July 25, 2013 4:15pm

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the June 27, 2013 Meeting-Approved
- 3) Briefing/Discussion Items
 - a. 3 Evenings for the Arts
 - b. Eat Your Art Out Chandler
- 4) Other Business
- 5) Adjournment

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

Chandler City Hall Complex
2nd Floor, Training Room A
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, June 27, 2013 4:15pm

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the May 23, 2013 Meeting- Approved
- 3) Briefing/Discussion Items
 - a. Eat Your Art Out Chandler
 - b. 3 Evenings for the Arts
- 4) Other Business
- 5) Adjournment

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**

Chandler City Hall Complex
2nd Floor, Training Room A
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, May 23, 2013 4:15pm

**AGENDA
RESULTS**

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the May 6, 2013 Meeting - **Approved**
- 3) Briefing/Discussion Items
 - a. 3 Evenings for the Arts
 - b. Eat Your Art Out Chandler
- 4) Other Business
- 5) Adjournment

**RESULTS
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**

Paradise Bakery
2855 W. Ray Road, Suite 4
Chandler, AZ 85224

Monday, May 6, 2013 8:00am

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the March 28, 2013 Meeting-Approved
- 3) Briefing/Discussion Items
 - a. 3 Evenings for the Arts
 - b. Eat Your Art Out Chandler
- 4) Other Business
- 5) Adjournment

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

Chandler City Hall Complex
2nd Floor, Training Room A
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, March 28, 2013 4:15pm

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the January 24, 2013 Meeting- Approved
- 3) Briefing/Discussion Items
 - a. Work Groups
 - b. Eat Your Art Out Chandler
 - c. 3 Evenings for the Arts
- 4) Other Business
- 5) Adjournment

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

Chandler City Hall Complex
2nd Floor, Training Room A
175 S. Arizona Avenue
Chandler, AZ 85225

Thursday, January 24, 2013 4:15pm

AGENDA

- 1) Call To Order
- 2) Approval of Meeting Minutes
 - a. Minutes of the December 20, 2012 Meeting- Approved
- 3) Briefing/Discussion Items
 - a. Eat Your Art Out Chandler
 - b. 3 Evenings for the arts
- 4) Sponsorship Update
- 7) Other Business
 - a. 2013 Arts Awards Nominations
 - b. 2013 Arizona Gives Day
- 8) Adjournment

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, January 6, 2016 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 6, 2016 at 4:30 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: 1/7/2016 12:01 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 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**
October 15, 2015 - APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Season sales update
 - b. Liquor license update
 - c. Update on request for City contract dollars
 - d. City Budget decision packages update
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, October 15, 2015 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 15, 2015 at 4:30 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: 10/16/2015 9:17 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 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**
July 1, 2015 - APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Season sales update
 - b. DLR33 contract renewal review
 - c. Jerry Brooks Legacy Fund Policy
6. **ADJOURNMENT**

**RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, July 1, 2015 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 1, 2015 at 4:30 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: 7/6/2015 11:17 AM

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**
April 1, 2015 - APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Angles PR contract renewal review
 - b. Retreat
 - c. Key Dates
6. **ADJOURNMENT**

**RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, April 1, 2015 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 1, 2015 at 4:30 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: 4/10/2015 10:33 AM

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**
January 7, 2015 - APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. TM Contract
 - b. Revised Show Budgets
 - c. Moving Lights
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, January 7, 2015 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 7, 2015 at 4:30 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: 1/8/2015 8:19 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 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**
None
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. 2014 Audit
 - b. Devau Contract Staff Updates
 - c. Management Procedures Contract
 - d. Season Sales Report
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, October 1, 2014 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, October 1, 2014 at 4:30 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: 10/2/2014 10:36 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 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**
Minutes of June 17, 2014 -Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Strategic Plan Update
 - b. Season Sales Report
 - c. Public Funds Management Group-October Board Meeting
6. **ADJOURNMENT**

**CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, June 17, 2014 – 4:30 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, June 17, 2014 at 4:30 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: ~~6/20/2014 12:56 PM~~ ~~6/19/2014 1:58 PM~~

RESULTS 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**
Minutes of May 7, 2014 - Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Chandler Cultural Foundation Service Agreements
 1. Public Relations
 2. Programs and Special Events
 - b. Board Vacancy
 - c. CCA Assistant Manager Recruitment Update
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, May 7, 2014 – 2:00 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, May 7, 2014 at 2:00 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: 5/20/2014 2:30 PM

A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
Minutes of April 1, 2014 - Approved

3. **ACTION ITEMS**
None

4. **BRIEFING/DISCUSSION ITEMS**
 - a. Manager Transition

 - b. Fiscal Year 2014-2015 Draft Budget

 - c. July 2014 Board Retreat

 - d. CCF Administrative Calendar

5. **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.)

6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, April 1, 2014 – 3:00 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, April 1, 2014 at 3:00 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: 4/4/2014 7:57 AM~~4/3/2014 3:28 PM~~

A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES - Approved**
None (January 9, 2014 minutes approved by Chandler Cultural Foundation Board on February 27, 2014)

3. **ACTION ITEMS**
None

4. **BRIEFING/DISCUSSION ITEMS**
 - a. Manager Recruitment Update

 - b. June 2014 Board Retreat

 - c. Draft Non-Discrimination Policy

 - d. Moving Light Purchase

 - e. Meeting Schedule

5. **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.)

**CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
175 S. Arizona Avenue, 4th Floor Small Conference Room
Friday, October 25, 2013 – 9:30 am**

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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Friday, October 25, 2013 at 9:30 a.m.** in the 4th Floor Community Service Conference Room 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.

A G E N D A - Results

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. Minutes of 9/26/13 Meeting - Approved

3. 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.)

4. BRIEFING ITEMS

a. CCA Manager Job Description

5. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
175 S. Arizona Avenue, 4th Floor Small Conference Room
Thursday, September 26, 2013 – 3:30 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 BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 26, 2013 at 3:30 p.m.**, in the 4th Floor Small Conference 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.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. Minutes of 10/17/12 Meeting - Approved
3. 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.)
4. BRIEFING ITEMS
 - a. Board Representation in 2014 CCA Manager Hiring Process
5. ADJOURNMENT

**RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, March 10, 2016 – 8:00 a.m.**

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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, March 10, 2016 at 8:00 a.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: 3/10/2016 9:34 AM

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 Development Committee 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. February 11, 2016 - **APPROVED**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Review Plan Goals
 - c. Review Meeting Calendar
 - d. Work Group Updates
 - i. Planned Giving –Phil Hotchkiss & Rich Frazier
 - ii. Membership Campaign – David Woodruff, Jeanne Forbis, and Cece Brueckman
 - iii. Sponsorships – Robb Lipsey
 - iv. Special Events – Julia Marreel
7. **CALENDAR**
 - a. April 14, 2016
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, February 11, 2016 – 8:00 am

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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 11, 2016 at 8:00 a.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: 2/12/2016 8:00 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 Development Sub-Committee 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. November 12, 2015 APPROVED
4. **ACTION AGENDA**
 - a. None
5. **BRIEFING ITEMS**
 - a. Website Donations Page
 - b. Planned Giving
 - c. Membership
 - d. Sponsorships
 - e. Special Events Sub-Committee – Linda Yarbrough
6. **CALENDAR**
 - a. Next meeting scheduled for March 10, 2016 at 8:00 am
7. **INFORMATION ITEMS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, November 12, 2015 – 8:00 am

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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, November 12, 2015 at 8:00 a.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: 11/13/2015 4:51 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 Development Sub-Committee 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. October 8, 2015 APPROVED
4. **ACTION AGENDA**
 - a. None
5. **BRIEFING ITEMS**
 - a. Scope of Proposed Activity Document
 - b. Special Events Sub-Committee – Linda Yarbrough
 - c. Work Group Updates
 - i. Planned Giving – Phil Hotchkiss & Rich Frazier
 - ii. Membership – David Woodruff, Jeanne Forbis & CeCe Brueckman
 - iii. Sponsorships – Kristen Torres, Dia Dinkha, Robb Lipsey
6. **CALENDAR**
 - a. Next meeting scheduled for December 10, 2015 at 8:00 am CANCELED
7. **INFORMATION ITEMS**
8. **ADJOURNMENT**

**RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, October 8, 2015 – 8:00 am**

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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, October 8, 2015 at 8:00 a.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: 10/9/2015 10:55 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 Development Committee 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. September 17, 2015 - APPROVED
4. **ACTION AGENDA**
 - a. No action items
5. **BRIEFING ITEMS**
 - a. Scope of Proposed Activity Document
 - b. Work Group Updates
 - i. Recognition - Jeanne Forbis & Cece Brueckman
 - ii. Special Events – Linda Yarbrough
 - iii. Planned Giving – Phil Hotchkiss & Rich Frazier
 - iv. Membership Campaign – David Woodruff, Jeanne Forbis & CeCe Brueckman
 - v. Performance Sponsorships – Kristen Torres, Dia Dinkha, Robb Lipsey
6. **CALENDAR**
 - a. Next meeting scheduled for November 12, 2015 at 8:00 am
7. **INFORMATION ITEMS**
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, September 17, 2015 – 12:00 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 DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, September 17, 2015 at 12:00 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: 9/18/2015 7:52 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 Development Committee 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. August 20, 2015 Approved as written
- 4. ACTION AGENDA**
 - a. No action items
- 5. BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. A Christmas Gift for the Arts
 - c. Board Retreat Update
 - d. Legacy Society Recommendation
 - e. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving – Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff, Jeanne Forbis & CeCe Brueckman
 - iv. Performance Sponsorships – Kristen Torres, Dia Dinkha, Robb Lipsey
 - v. Recognition - Jeanne Forbis & Cece Brueckman
- 6. CALENDAR**
 - a. Next meeting scheduled for October 8, 2015 at 8:00 am
- 7. INFORMATION ITEMS**
- 8. ADJOURNMENT**