



REVISED

CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF102821

Phone #1-415-655-0001, Meeting #2595 021 4135

Thursday, October 28, 2021, at 5:30 p.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 BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD** will hold a meeting open to the public on **Thursday, October 28, 2021, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#), Password CCF102821, or by calling Phone #1-415-655-0001 and enter the meeting number 2595 021 4135.

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 10/21/2021 5:05 PM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Board 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. CONSENT AGENDA

- a. Approval of the Minutes from September 24, 2021 Meeting
- b. Approval of the Minutes from September 24, 2021 Retreat

4. ACTION AGENDA

- a. Appoint Annual Audit Workgroup-David Woodruff
- b. Approve Naming Recognition Recommendation-Michelle Mac Lennan
- c. Approve Event Budgets-Terri Rettig

5. BRIEFING

- a. Debrief 2021 Retreat-David Woodruff
- b. Retreat Workgroup Report-Erika Castro
- c. Financial Report September-Steena Murray
- d. Marketing and Public Relations Update-Cynde Cerf and Laura Schairer
- e. Shuttered Venue Operating Grant (SVOG)-Michelle Mac Lennan
- f. Artist in Residence Update-Michelle Mac Lennan
- g. E-agenda Process-Michelle Mac Lennan
- h. Conflict of Interest Form-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, December 2, 2021**, at 5:30 p.m. at the Chandler Museum.

9. INFORMATION ITEMS

- a. Chandler Center for the Arts Event Calendar
<https://www.chandlercenter.org/calendar-events>
- b. Vision Gallery Event Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN