

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ
Thursday, June 23, 2022, 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, June 23, 2022, at 5:30 p.m.** The board meeting will be taking place at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

(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: 6/24/2022 7:17 AM

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 May 26, 2022- **Approved**

4. ACTION AGENDA

- a. Appoint Event Sponsorship Review Panel Members-David Woodruff –
Approved
Steena Murray – Chair
Susan Baker
Erika Castro – Alternate
- b. Approve Transfer of Temporary Restricted Funds-Michelle Mac Lennan
- Approved
- c. Approve Board Member Guidelines-David Woodruff - Approved
- d. Approve FY23 Annual Budget-Michelle Mac Lennan - Approved
- e. Approve Event Budgets-Terri Rettig - Approved

5. BRIEFING

- a. Executive Subcommittee Update-David Woodruff
- b. Special Event Subcommittee Update-Julia Marreel
- c. Board Development Subcommittee Update-Chris McMullan
- d. May Financial Report-Steena Murray
- e. IRS 501c3 Status Update-Tracey Wyatt
- f. Visual Arts Update-Peter Bugg
- g. Review Key Dates-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held at the Chandler Museum, 300 S. Chandler Village Drive, on **August 25, 2022**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCF Special Events Subcommittee August 25, 4:30pm
- b. CCF Board Development Subcommittee, August 25, 4:15pm
- c. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- d. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF052622

Phone #1-602-666-0783, Meeting # 2597 379 1308

Thursday, May 26, 2022, 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, May 26, 2022, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#), Password CCF052622, or by calling Phone #1-602-666-0783, and entering the meeting number #2597 379 1308.

(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: 5/27/2022 9:05 AM

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 April 28, 2022

4. ACTION AGENDA

- a. Elections of Officers-Chris McMullan - **Approved**
- b. Approve Proposal for Board Retreat-Michelle Mac Lennan - **Approved**
- c. Approve Dissolving of Adopt-A-Seat Policy-Michelle Mac Lennan - **Approved**
- d. Approve Transfer of Adopt a Seat Funds-Michelle Mac Lennan - **Approved**
- e. Approve Event Budgets-Terri Rettig - **Approved**

5. BRIEFING

- a. Review Draft of FY23 Budget-Michelle Mac Lennan
- b. Review Draft of Board Member Guidelines-Michelle Mac Lennan
- c. Special Event Subcommittee Update-Julia Marreel
- d. Board Development Subcommittee Update-Chris McMullan
- e. April Financial Report-Steena Murray
- f. Marketing and Public Relations Update-Cynde Cerf/Laura Schairer
- g. Profit and Loss Statements-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held at the Chandler Museum, 300 S. Chandler Village Drive, on **June 23, 2022**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCF Special Events Subcommittee, June 23, 4:30pm
- b. CCF Board Development Subcommittee, June 23, 4:15pm
- c. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- d. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF042822

Phone #1-602-666-0783, Meeting # 2596 026 2584

Thursday, April 28, 2022, 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, April 28, 2022, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#), Password CCF042822, or by calling Phone #1-602-666-0783, and entering the meeting number #2596 026 2584.

(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: 4/29/2022 8:55 AM

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 March 23, 2022 **-Approved unanimously**

4. ACTION AGENDA

- a. Approve Event Budgets-Terri Rettig – **Approved unanimously**

5. BRIEFING

- a. Board Meeting Discussion-David Woodruff
- b. March Financial Report-Steena Murray
- c. Special Event Subcommittee Update-Julia Marreel
- d. Michael Mwenso Residency Debrief-Michelle Mac Lennan/Terri Rettig
- e. AEP6 Update-Michelle Mac Lennan
- f. Profit and Loss Statements-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held virtually on **Thursday, May 26, 2022**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCF Special Events Subcommittee, May 5, 4:30pm
- b. CCF Executive Subcommittee, May 10, 4:00pm
- c. CCF Board Development Subcommittee, May 26, 4:15pm
- d. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- e. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10.ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler Center for the Arts
250 N. Arizona Avenue, Chandler, Arizona
Wednesday, March 23, 2022, at 6:00 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 **Wednesday, March 23, 2022, at 6:00 p.m.** The meeting will be taking place at the 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 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: 3/24/2022 9:25 AM

A G E N D A

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 February 24, 2022 – **Approved with one correction.**

4. ACTION AGENDA

- a. Approve Draft of RFQ for 2022 Retreat-Michelle Mac Lennan – **Approved**
- b. Approve Draft of COVID Programming Policy-Michelle Mac Lennan – **Approved**
- c. Approve Event Budgets-Terri Rettig – **Approved**

5. BRIEFING

- a. Briefing with Randy Cohen, Vice President of Research and Policy, Americans for the Arts
- b. February Financial Report-Steena Murray
- c. Work Group Report-Sherida, Candy, Omar and Linda
- d. Naming of Mainstage Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held virtually on **Thursday, April 28, 2022,** at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCF Special Events Subcommittee, March 24, 4:15pm
- b. CCF Board Development Subcommittee, March 24, 4:15pm
- c. Friends Appreciation Dinner, April 22, 5:00pm
- d. CCF Special Events Subcommittee, April 28, 4:15pm
- e. CCF Board Development Subcommittee, April 28, 4:15pm
- f. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- g. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF022422

Phone #1-602-666-0783, Meeting # 2590 468 0248

Thursday, February 24, 2022, 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, February 24, 2022, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#), Password CCF02422, or by calling Phone #1-602-666-0783, and entering the meeting number #2590 468 0248.

(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: 2/25/2022 9:08 AM

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 January 27, 2022 – **Approved**

4. ACTION AGENDA

- a. Approve Draft of 990-Tracey Wyatt – **Approved**
- b. Approve Event Budgets-Terri Rettig – **Approved**

5. BRIEFING

- a. Review Draft of RFP for 2022 Retreat-Michelle Mac Lennan
- b. Review Draft of COVID Programming Policy-Michelle Mac Lennan
- c. January Financial Report-Steena Murray
- d. Special Events Subcommittee Update-Julia Marreel
- e. Board Development Subcommittee Update-Chris McMullan
- f. Visual Arts Update-Peter Bugg
- g. Economic Impact-AEP6 Update-Michelle Mac Lennan
- h. Residency Update-Terri Rettig
- i. Review Profit and Loss Reports-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held at the Chandler Center for the Arts on **Wednesday, March 23, 2022**, at 6:00 p.m.

9. INFORMATION ITEMS

- a. Meet-N-Greet with Arts & Culture Leaders and Michael Mwenso, March 2, at 4:30pm, Gallery at CCA
- b. Voices of Chandler, Arts & Economic Vitality Event and Reception, March 23, 4pm, Gallery at CCA
- c. CCF Special Events Subcommittee, March 24, 4:30pm
- d. CCF Board Development Subcommittee, March 24, 4:30pm
- e. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- f. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF012722

Phone #1-415-655-0001, Meeting # 2598 754 6409

Thursday, January 27, 2022, 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, January 27, 2022, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#), Password CCF012722, or by calling Phone #1-415-655-0001, and entering the meeting number #2598 754 6409.

(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: 1/28/2022 9:07 AM

A G E N D A

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 December 2, 2021 – Approved with amendment to remove Profit & Loss artists from the Approved Event Budgets artists list.

4. ACTION AGENDA

- a. Appoint Board Development Subcommittee Members-David Woodruff – Approved
- b. Approve Draft of Revised Anti-Discrimination Policy-David Woodruff – Approved
- c. Approve Event Budgets-Terri Rettig – Approved

5. BRIEFING

- a. Executive Subcommittee Meeting-David Woodruff
- b. December Financial Report-Steena Murray
- c. Special Events Subcommittee-Julia Marreel
- d. Operation Updates-Michelle Mac Lennan
- e. City Budget Updates-Michelle Mac Lennan
- f. Profit and Loss Reports-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be held virtually on **Thursday, February 24, 2022,** at 5:30 p.m.

9. INFORMATION ITEMS

- a. State of the City, February 17, 5:30pm
- b. CCF Special Events Subcommittee, February 24, 4:30pm
- c. CCF Board Development Subcommittee, February 24, 4:30pm
- d. Chandler Center for the Arts Events Calendar
<https://www.chandlercenter.org/calendar-events>
- e. Vision Gallery Events Calendar
<https://www.visiongallery.org/events/>

10. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CCF120221
Phone #1-415-655-0001, Meeting # 2592 236 9938
Thursday, December 2, 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, December 2, 2021, at 5:30 p.m.** at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2592 236 9938.

(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: 12/3/2021 5:23 PM

A G E N D A

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 October 28, 2021 - **Approved**

4. ACTION AGENDA

- a. Approve Draft Audit-Tracey Wyatt - **Approved**
- b. Approve Special Events Subcommittee Charter-David Woodruff - **Approved**
- c. Appoint Special Events Subcommittee Members-David Woodruff - **Approved**
- d. Approve Event Budgets-Terri Rettig - **Approved**

5. BRIEFING

- a. Retreat Workgroup Report-Candy Yu
- b. October Financial Report-Steena Murray
- c. Investment Account Change-Tracey Wyatt
- d. Advocacy Update-Michelle Mac Lennan
- e. Shuttered Venue Operating Grant (SVOG)-Michelle Mac Lennan
- f. Special Projects Update-Michelle Mac Lennan
- g. Profit and Loss Reports-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, January 27, 2022**, at 5:30 p.m.

9. INFORMATION ITEMS

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

10. ADJOURN

RESULTS



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: 10/29/2021 10:25 AM

A G E N D A

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 - **Approved**
- b. Approval of the Minutes from September 24, 2021 Retreat- **Approved**

4. ACTION AGENDA

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

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

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ
Friday, September 24, 2021, at 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 BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD** will hold a board meeting open to the public on **Friday, September 24, 2021, at 9:00 a.m.** The board meeting will be taking place at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

(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: 9/24/2021 12:12 PM

A G E N D A

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 August 26, 2021 - **Approved**

4. ACTION AGENDA

- a. Approve Specials Events Funding Recommendations- **Approved**
- b. Appoint Chair of Board Development Subcommittee- **Approved**
- c. Approve Event Budgets- **Approved**

5. BRIEFING

- a. Update on Shuttered Venue Operating Grant (SVOG)

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, October 28, 2021**, at 5:30 p.m.

8. 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/>

9. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
[Virtually via WebEx](#), Password CCF082621
Phone #1-415-655-0001, Meeting #145 542 2967
Thursday, August 26, 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, August 26, 2021, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#), Password CCF082621, or by calling Phone #1-415-655-0001 and enter the meeting number 145 542 2967.

(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: 8/27/2021 8:58 AM

A G E N D A

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 of June 24, 2021 – **Approved**

4. WELCOME AND INTRODUCTIONS

5. ACTION AGENDA

- a. Approve Piper Fellowship Recommendation-Michelle Mac Lennan – **Approved**
- b. Approve Event Budgets-Terri Rettig – **Approved**

6. BRIEFING

- a. Chair Report-David Woodruff
- b. End of Fiscal Year Financial Report-Steena Murray
- c. Kids Take Center Stage-Julia Marreel
- d. Re-Opening Updates-Terri Rettig
- e. Visual Arts Update-Peter Bugg
- f. Annual Accomplishments-Michelle Mac Lennan

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a. Next meeting will be **Friday, September 24, 2021**, at 8:30 a.m.

10. INFORMATIONAL ITEMS

- a. Executive Subcommittee, September 7, 4pm
- b. 2021 Sponsorship Funding Panel, September 15, 5pm, City Hall
- c. Annual Board Retreat, September 24, 8:30am-3pm, Chandler Museum
- d. <https://www.chandlercenter.org/calendar-events>
- e. <https://www.visiongallery.org/events/>

11. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#), Password CCF062421

Phone #1-415-655-0001, Meeting #145 150 9521

Thursday, June 24, 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, June 24, 2021, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#), Password CCF062421, or by calling Phone #1-415-655-0001 and enter the meeting number 145 150 9521.

(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: 6/24/2021 7:38 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of May 27, 2021 – **Approved with two amendments**

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 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.)

4. ACTION AGENDA

- a. Appoint Event Sponsorship Review Panel Members-David Woodruff -
Approved
- b. Recommend CCF Board Member Candidate-David Woodruff -
Approved
- c. Approve FY22 Annual Budget-Michelle Mac Lennan - **Approved**
- d. Approve Event Budgets-Terri Rettig - **Approved**

5. BRIEFING ITEMS

- a. Retreat Update-David Woodruff
- b. Executive Subcommittee-David Woodruff
- c. May Financial Report-Steena Murray
- d. Key Dates-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, August 26, 2021**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Take A Hike, Gallery at CCA and at Vision Gallery, through August 14
- b. Summer Camp 3, June 28-July 2, 9:00a.m. to 3:30p.m.
- c. Notes from Neptune, Free Summer Concert, July 23, 7:30p.m.
- d. Virtual Storm Large, July 31, 7:00p.m.
- e. Kim Weston, Free Summer Concert, August 6, 7:30p.m.
- f. Sandra Bassett Motown, Free Summer Concert, August 13, 7:30p.m.
- g. Los Chicos Del 512: The Selena Experience, August 14, 7:30p.m.
- h. Big Pete Pearson, Free Summer Concert, August 20, 7:30p.m.
- i. Off the Clock, Vision Gallery, August 21-October 2

10.ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
[Virtually via WebEx](#), Password CCF052721
Phone #1-415-655-0001, Meeting #145 590 6379
Thursday, May 27, 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, May 27, 2021, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#), Password CCF052721, or by calling Phone #1-415-655-0001 and enter the meeting number 145 590 6379.

(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: 5/28/2021 11:44 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of April 22, 2021 – **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 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.)

4. ACTION AGENDA

- a. Election of Officers-Lorah Neville – **Approved**
- b. Approve Event Budgets-Terri Rettig – **Approved**

5. BRIEFING ITEMS

- a. Draft FY22 Annual Budget-Michelle Mac Lennan
- b. April Financial Report-Steena Murray
- c. Board Development Subcommittee-Lorah Neville
- d. Profit & Loss Reports-Terri Rettig
- e. Re-Opening Update-Terri Rettig

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, June 24, 2021,** at 5:30 p.m.

9. INFORMATION ITEMS

- a. Take A Hike, Gallery at CCA, through August 14
- b. Board Development Subcommittee, May 27, 4:15p.m.
- c. Executive Subcommittee, June 8, 4:00p.m.
- d. Board Development Subcommittee, June 24, 4:15p.m.
- e. CCA Anywhere, Thursday's, 7:00p.m.
- f. Summer Camp, June 7-25, 9:00a.m. to 3:30p.m.
- g. Raul Midón, June 19, 7:00p.m.

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e910c33421bf13d07a967f2ea1b5da5b0>, Password CCF042221

Phone #1-415-655-0001, Meeting #145 987 9957

Thursday, April 22, 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, April 22, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e910c33421bf13d07a967f2ea1b5da5b0>, Password CCF042221, or by calling Phone #1-415-655-0001 and enter the meeting number 145 987 9957.

(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: 4/23/2021 10:27 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of March 25, 2021 – **Approved with one amendment.**

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 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.)

4. ACTION AGENDA

- a. Approve Event Budgets-Terri Rettig - **Approved**

5. BRIEFING ITEMS

- a. Community Research Report-Surale Phillips
- b. Opening and Event Update-Michelle Mac Lennan
- c. March Financial Report-Steena Murray
- d. Board Development Subcommittee-Lorah Neville
- e. Marketing/PR Update-Cynde Cerf
- f. Friends Appreciation Event-Terri Rettig
- g. Survey Results/Meeting Schedule-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, May 27, 2021**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCA Anywhere Series, Thursday nights at 7pm
- b. WE3, Under the Stars, April 23, 7pm, Terrace
- c. Josiel Perez's All Stars, April 24, 7pm, Terrace
- d. Kim Weston Jazz Trio, April 25, 6pm, Terrace
- e. Friends Appreciation Event, April 30, 6pm
- f. CUSD 2021, through May 6, Gallery at CCA
- g. PLAY hard, through May 8, Vision Gallery
- h. Board Development Subcommittee, May 27, 4:15pm

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e6127dd948e660da16fbb03aad59fec72>, Password CCF032521

Phone #1-415-655-0001, Meeting #145 998 9851

Thursday, March 25, 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, March 25, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e6127dd948e660da16fbb03aad59fec72>, Password CCF032521, or by calling Phone #1-415-655-0001 and enter the meeting number 145 998 9851.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/26/2021 8:39 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of January 28, 2021 – **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 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.)

4. ACTION AGENDA

- a. Approve 990-Tracey Wyatt – **Approved**
- b. Approve Event Budgets-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a. Closure and Event Update-Michelle Mac Lennan
- b. February Financial Report-Steena Murray
- c. Board Development Subcommittee-Lorah Neville
- d. Visual Arts Update-Peter Bugg
- e. Filming and Streaming Rates Update-Terri Rettig
- f. Community Research Update-Michelle Mac Lennan
- g. Profit and Loss Report-Terri Rettig

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, April 22, 2021**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. CCA Anywhere Series, Thursday nights at 7:00 p.m.
- b. Sediments: Layers of the Phoenix Valley, through March 27, Vision Gallery
- c. House of Stairs, Under the Stars, March 27, 7pm, Chandler Museum
- d. PLAY hard, April 3-May 8, Vision Gallery
- e. Blaine Long, Under the Stars, April 3, 7pm, Terrace
- f. Executive Subcommittee, April 5, 10:00 a.m.
- g. Sahnas Brothers Trio, Under the Stars, April 10, 7pm, Terrace
- h. Approaching the Natural: Artwork by Mary Meyer and Aimee Ollinger, through April 10, Gallery at CCA
- i. CUSD 2021, April 14-May 6, Gallery at CCA
- j. Board Development Subcommittee, April 22, 4:15p.m.

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e3da9ae8ca5e087885c8632c31128bd2c>, Password CCF012821

Phone #1-415-655-0001, Meeting #145 647 7008,
Thursday, January 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, January 28, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e3da9ae8ca5e087885c8632c31128bd2c>, Password CCF012821, or by calling Phone #1-415-655-0001 and enter the meeting number 145 647 7008.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/29/2021 8:58 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of December 3, 2020 - **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 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.)

4. ACTION AGENDA

- a. Approve Event Budgets-Michelle Mac Lennan – Approved

5. BRIEFING ITEMS

- a. Closure and Event Update-Michelle Mac Lennan
- b. December Financial Report-Steena Murray
- c. Executive Subcommittee Update-Jeanne Forbis
- d. Board Development Subcommittee-Lorah Neville
- e. Profit and Loss Report-Michelle Mac Lennan
- f. Virtual Programming Update-Terri Rettig

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, February 25, 2021**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Sin Amor, no Somos Nada: Without Love, We Are Nothing, Gallery at CCA, through February 26
- b. Out of Character, Artwork by Jerome Fleming and Andre McCline, Vision Gallery, through February 20
- c. CCA Anywhere Series, Thursday nights at 7:00 p.m.
- d. Mural Mile Tour, February 10, 10:00 a.m.
- e. A Journey To Love, Sandra Bassett, February 13, 7:00 p.m.
- f. State of the City, Virtual, February 18, 6:00 p.m.
- g. Chalk Art Event, CCA Terrace, February 20, 10:00 a.m.

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e9193ffb6c4cd7f60f54caff667c4ad66>, Password CCF120320

Phone #1-415-655-0001, Meeting #145 699 1986,
Thursday, December 3, 2020, 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, December 3, 2020, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e9193ffb6c4cd7f60f54caff667c4ad66>, Password CCF1203220, or by calling Phone #1-415-655-0001 and enter the meeting number 145 699 1986.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/4/2020 11:55 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of October 22, 2020 – **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 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.)

4. ACTION AGENDA

- a. Approve Revised Annual Budget-Michelle Mac Lennan – **Approved**
- b. Approve Audit 2020-Tracey Wyatt – **Approved**
- c. Approve Event Budgets-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a. Chair Update-Jeanne Forbis
- b. Closure and Event Update-Michelle Mac Lennan
- c. October Financial Report-Steena Murray
- d. Board Development Subcommittee-Lorah Neville
- e. Special Events Subcommittee-Julia Marreel
- f. Membership Event Update-Michelle Mac Lennan
- g. Visual Arts Update-Peter Bugg
- h. Capital Projects Update-Terri Rettig

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, January 28, 2021**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Arts Quilts XXV: Fleeting Moments, November 21-December 31, Vision Gallery
- b. Common Threads, November 21-December 31, Gallery at CCA
- c. Muppet Christmas Carol Film Series, December 11, 7pm
- d. Legendary Ladies of Soul, Chandler Museum, December 12, 7pm
- e. Night at the Savoy with Jamison Ross, Virtual, December 18, 7pm
- f. Holly Jolly Christmas, Chandler Museum, December 19, 7pm
- g. The Wizard of Oz Film Series, January 15, 7pm
- h. Chalk Art Event, CCA Terrace, January 23, Time TBD

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97>

Phone #1-415-655-0001, Access #145 859 0863

Thursday, October 22, 2020, 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 22, 2020, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97> or by calling Phone #1-415-655-0001, Access #145 859 0863.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/27/2020 8:34 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of August 27, 2020 – **Approved**
- b. Minutes of September 18, 2020 – **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 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.)

4. ACTION AGENDA

- a. Appoint Audit Workgroup-Jeanne Forbis - **Approved**
- b. Approve Special Event Funding Recommendations-Hermelinda Llamas - **Approved**

5. BRIEFING ITEMS

- a. Closure and Event Update-Michelle Mac Lennan
- b. September Financial Report-Steena Murray
- c. Revised Annual Budget-Michelle Mac Lennan
- d. Board Development Subcommittee-Lorah Neville
- e. Special Events Subcommittee-Julia Marreel
- f. Virtual Programs Report-Cynde Cerf

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, December 3, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Edgar Cardenas: Los Americanx, through November 14, Vision Gallery
- b. Al Son Que Me Toquen, October 12-November 13, Gallery at CCA
- c. We 3, October 22, 7:00 p.m., CCA Anywhere Series
- d. Joe Bourne: Upbeat and Sweet, October 24, 7:00p.m., CCA Under the Stars
- e. Paul Green & Midnight Blue, October 29, 7:00p.m., CCA Anywhere Series
- f. Pete Pancrazi Quartet: Swinging American Songbook, November 14, 7:00p.m., CCA Under the Stars
- g. Notes from Neptune, November 21, 7:00p.m., CCA Under the Stars

- h. Arts Quilts XXV: Fleeting Moments, November 21-December 31, Vision Gallery
- i. Common Threads, November 21-December 31, Gallery at CCA

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97>

Phone #1-415-655-0001, Access #145 859 0863

Thursday, October 22, 2020, 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 22, 2020, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97> or by calling Phone #1-415-655-0001, Access #145 859 0863.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/26/2020 8:39 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of August 27, 2020 – **Approved**
- b. Minutes of September 18, 2020 – **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 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.)

4. ACTION AGENDA

- a. Appoint Audit Workgroup-Jeanne Forbis – **Approved**
- b. Approve Special Event Funding Recommendations-Hermelinda Llamas – **Approved**

5. BRIEFING ITEMS

- a. Closure and Event Update-Michelle Mac Lennan
- b. September Financial Report-Steena Murray
- c. Revised Annual Budget-Michelle Mac Lennan
- d. Board Development Subcommittee-Lorah Neville
- e. Special Events Subcommittee-Julia Marreel
- f. Virtual Programs Report-Cynde Cerf

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, December 3, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Edgar Cardenas: Los Americanx, through November 14, Vision Gallery
- b. Al Son Que Me Toquen, October 12-November 13, Gallery at CCA
- c. We 3, October 22, 7:00 p.m., CCA Anywhere Series
- d. Joe Bourne: Upbeat and Sweet, October 24, 7:00p.m., CCA Under the Stars
- e. Paul Green & Midnight Blue, October 29, 7:00p.m., CCA Anywhere Series
- f. Pete Pancrazi Quartet: Swinging American Songbook, November 14, 7:00p.m., CCA Under the Stars
- g. Notes from Neptune, November 21, 7:00p.m., CCA Under the Stars

- h. Arts Quilts XXV: Fleeting Moments, November 21-December 31, Vision Gallery
- i. Common Threads, November 21-December 31, Gallery at CCA

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

[Virtually via WebEx](#)

Phone #1-415-655-0001, Meeting #167 962 5707

Thursday, August 27, 2020, 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, August 25, 2020, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#). To join the meeting by phone, dial 1-415-655-0001 and enter the meeting number 167 962 5707.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/28/2020 9:43 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of June 25, 2020 – **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 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.)

4. ACTION AGENDA

- a. Event Budgets – **Approved**

5. BRIEFING ITEMS

- a. New Board Member-Jeanne Forbis
- b. Closure Update-Michelle Mac Lennan
- c. FY 2020 End of Year Financial Report-Steena Murray
- d. July Financial Report-Steena Murray
- e. Board Development Committee-Lorah Neville
- f. Special Events Committee-Julia Marreel
- g. Community Needs Research-Michelle Mac Lennan
- h. Visual Arts Update-Peter Bugg and Jillian Nakornthap

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, September 24, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Niki J. Crawford, August 27, 7:00 p.m., CCA Anywhere Series
- b. Fan Rong: Heavenly Horses, August 28- October 2, Gallery at CCA
- c. Dyads: Altered Bodies, Converging Forms, August 29-October 3, Vision Gallery
- d. CSO Wind Quintet, September 10, 7:00 p.m., CCA Anywhere Series
- e. Ballet Etudes, September 17, 7:00 p.m., CCA Anywhere Series
- f. CCF Annual Retreat, September 18, 9:00 a.m. to 12:00 p.m.
- g. León Santiago, September 24, 7:00 p.m., CCA Anywhere Series
- h. Jared and the Mill, October 1, 7:00 p.m., CCA Anywhere Series

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Virtually via WebEx
Phone #1-415-655-0001, Meeting #145 553 6558
Thursday, June 25, 2020, 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, June 25, 2020, at 5:30 p.m.** The meeting will be taking place virtually via WebEx. To join the meeting by phone, dial 1-415-655-0001 and enter the meeting number 145 553 6558.

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

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Dated: 6/26/2020 8:16 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of May 28, 2020 – **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 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.)

4. ACTION AGENDA

- a. Appoint Event Sponsorship Review Panel Members-Jeanne Forbis – **Approved**
- b. Event Budget Approval-Terri Rettig – **Tabled to next Board Meeting on August 27, 2020**
- c. FY 21 Budget Approval-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a. Closure Update-Michelle Mac Lennan
- b. May Financial Report-Steena Murray
- c. Board Development Committee-Lorah Neville
- d. Special Events Committee-Julia Marreel
- e. Virtual Programming-Terri Rettig
- f. Key Dates 20-21

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, August 27, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Vision Kids Workshops starting June 20
- b. Caroline Estelle: A LA MODE, through June 26, Vision Gallery
- c. Softly, June 30- August 21 , Gallery at CCA

10.ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx

Phone #1-415-655-0001, Meeting #920 854 639

Thursday, May 28, 2020, 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, May 28, 2020, at 5:30 p.m.** The meeting will be taking place virtually via WebEx. To join the meeting by phone, dial 1-415-655-0001 and enter the meeting number 920 854 639.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/29/2020 2:45 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of April 23, 2020 – 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 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.)

4. ACTION AGENDA

- a. Election of Officers-Lorah Neville – **Approved**
- b. Removal of Artwork from CCF Balance Sheet-Tracey Wyatt – **Approved**
- c. Event Budgets-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a. Executive Committee Update-Jeanne Forbis
- b. April Financial Report-Steena Murray
- c. Board Development Committee-Lorah Neville
- d. Closure Update/Season Announce-Michelle Mac Lennan
- e. FY 21 Budget Draft-Michelle Mac Lennan
- f. Profit & Loss Reports-Terri Rettig

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, June 25, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Caroline Estelle: A LA MODE, through June 30, Vision Gallery
- b. Duet-Jacome Flamenco-Facebook/Instagram, May 28, 7:00 p.m.
- c. Northwind-Facebook/Instagram, June 4, 7:00p.m.
- d. Arroz Con Mango-Facebook/Instagram, June 11, 7:00p.m.
- e. Alpin Hong-Facebook/Instagram, June 18, 7:00p.m.

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Virtually via WebEx
Phone #1-415-655-0001, Meeting #927 827 213
Thursday, April 23, 2020, 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, April 23, 2020, at 5:30 p.m.** The meeting will be taking place virtually via WebEx. To join the meeting by phone, dial 1-415-655-0001 and enter the meeting number 927 827 213.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/23/2020 6:42 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of February 27, 2020 – **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 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.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Board Member Check In-Jeanne Forbis
- b. Closure Update-Michelle Mac Lennan
- c. Profit & Loss Reports-Terri Rettig
- d. Financial Report-Michelle Mac Lennan
- e. Funding Update-Michelle Mac Lennan
- f. Facility Projects Update-Michelle Mac Lennan
- g. Expanded Facility Update-Michelle Mac Lennan

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, May 28, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

None

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler City Hall, 2nd Floor, Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, February 27, 2020, 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, February 27, 2020, at 5:30 p.m.**, at Chandler City Hall, 2nd Floor, Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/28/2020 8:23 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of January 23, 2020 - **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 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.)

4. ACTION AGENDA

- a. 990 Tax Year 2018 Draft Approval-Tracey Wyatt - **Approved**
- b. Appoint Board Development Committee Member-Jeanne Forbis - **Approved**
- c. Appoint Partners Group Members-Jeanne Forbis - **Approved**
- d. Approve Event Budgets-Terri Rettig - **Approved**

5. BRIEFING ITEMS

- a. Governors Arts Awards-Jeanne Forbis
- b. January Financial Report-Tracey Wyatt
- c. Visual Arts Update-Peter Bugg
- d. Special Events Committee-Julia Marreel
- e. Board Development Committee-Lorah Neville
- f. Profit & Loss Reports-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, March 26, 2020,** at 5:30 p.m.

9. INFORMATION ITEMS

- a. Two Players, Two Quarters, Vision Gallery, through March 27
- b. Buddy, Ritchie & the Big Bopper, March 1, 3:00 p.m.
- c. Free Bollywood Movie Screening, March 6, 6:00 p.m.
- d. Bernadette Peters, March 7, 7:30 p.m.
- e. Groovin' to the 60's, March 8, 3:00 p.m.
- f. Buddy Guy, March 13, 7:30 p.m.

10. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD
Chandler City Hall, 2nd Floor, Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, January 23, 2020, 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, January 23, 2020, at 5:30 p.m.**, at Chandler City Hall, 2nd Floor, Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/24/2020 8:17 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of December 5, 2019 - **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 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.)

4. ACTION AGENDA

- a. Approve Event Budgets-Terri Rettig/Michelle Mac Lennan

5. BRIEFING ITEMS

- a. Executive Committee- Michelle Mac Lennan
- b. Governors Arts Awards-Cynde Cerf
- c. November Financial Report-Michelle Mac Lennan
- d. Special Events Committee-Julia Marreel
- e. Board Development Committee-Lorah Neville
- f. Profit & Loss Reports-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, February 27, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. The Texas Tenors, January 25, 7:30 p.m.
- b. Black Violin, January 31, 7:30 p.m.
- c. Nellie McKay, February 8, 7:30 p.m.
- d. Ladysmith Black Mambazo, February 9, 3:00 p.m.
- e. Jonny Lang, February 14, 7:30 p.m.
- f. We've Only Just Begun, Music of the Carpenters, February 16, 3:00 p.m.
- g. State of the City, February 20, 5:00p.m.
- h. Georgia on My Mind, Music of Ray Charles, February 21, 7:30 p.m.
- i. Lucia Micarelli, February 23, 7:00 p.m.
- j. Travis Tritt @ Mesa Arts Center, February 23, 7:00 p.m.

10.ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall, 2nd Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, December 5, 2019 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** will hold a meeting open to the public on **Thursday, December 5, 2019 at 5:30 p.m.**, Chandler City Hall, 2nd Floor Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/6/2019 8:26 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a) Minutes of the 10/24/19 Board 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. ACTION AGENDA

- a) Approve Audit 2019-Tracey Wyatt – **Approved**
- b) Approve Event Budgets-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a) Executive Committee-Jeanne Forbis
- b) Donor Wall Update-Peter Bugg
- c) October Financial Report-Tracey Wyatt
- d) Special Events Committee-Julia Marreel
- e) Board Development Committee-Lorah Neville
- f) Sign Up Sheets-Michelle Mac Lennan
- g) Profit & Loss Reports-Michelle Mac Lennan
- h) Recognition-Michelle Mac Lennan
- i) 30th Anniversary Print-Cynde Cerf

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, January 23, 2020** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Blind Boys of Alabama, December 13, 7:30 p.m.
- b) Vision Gallery, Holiday Event, December 20, 5:00 p.m.
- c) Zoppé, An Italian Family Circus, December 26-January 5
- d) Executive Committee, January 6, 4:00 p.m.
- e) Opening Reception, Homegrown: Generations, January 10, 6:00 p.m.
- f) Jarabe Mexicano, January 17, 7:30 p.m.
- g) The Price Is Right Live, January 18, 4:00 p.m. & 8:00 p.m.
- h) Darlin' Companion: A Tribute to Johnny Cash and June Carter Cash, January 19, 3:00 p.m.
- i) Board Development Committee, January 23, 4:15 p.m.
- j) Special Events Committee, January 23, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall, 2nd Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, October 24, 2019 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** will hold a meeting open to the public on **Thursday, October 24, 2019 at 5:30 p.m.**, Chandler City Hall, 2nd Floor Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/28/2019 9:07 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a) Minutes of the 9/26/19 Board 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. ACTION AGENDA

- a) Event Budgets-Terri Rettig – **Approved**

5. BRIEFING ITEMS

- a) Advocacy Opportunities-Jeanne Forbis
- b) Special Events Committee-Julia Marreel
- c) September Financial Report-Michelle Mac Lennan
- d) Capital Project Update-Michelle Mac Lennan
- e) Profit & Loss Reports-Terri Rettig
- f) Vision Gallery Brand Update-Cynde Cerf
- g) PR & Marketing Update- Angles PR/Cynde Cerf

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, December 5, 2019** at 5:30 p.m.

9. INFORMATION ITEMS

- a) AZ Watercolor Association, Gallery at CCA, through Nov. 15
- b) Karolina Adams: Work in Progress, Vision Gallery, through Nov. 15
- c) Center Stage, Fundraising Dinner, October 26, 6:00 p.m.
- d) The President's Own Marine Band, October 29, 7:30 p.m.
- e) Billy Strayhorn Workshop, November 1, 7:00 p.m.
- f) LeAnn Rimes, November 9, 7:30 p.m.
- g) Art Quilts XIV: From Ordinary to Extraordinary Reception, Vision Gallery, Nov. 23, 4:00 p.m. to 6:00 p.m.
- h) Late Nite Catechism, November 22-24, Various
- i) Alpin Hong, November 22, 7:30 p.m.
- j) Board Development Committee, December 5, 4:15 p.m.
- k) Special Events Committee, December 5, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall, 2nd Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, September 26, 2019 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** will hold a meeting open to the public on **Thursday, September 26, 2019 at 5:30 p.m.**, Chandler City Hall, 2nd Floor Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/27/2019 9:38 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a) Minutes of the 8/9/19 Board Retreat – **Approved**
- b) Minutes of the 8/22/19 Board 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. ACTION AGENDA

- a) Special Event Funding-Hermelinda Llamas – **Approved**
- b) Appoint Board Development Committee Chair-Jeanne Forbis – **Approved**
- c) Rules of Order-Jeanne Forbis – **Approved**
- d) Appoint Audit Workgroup-Jeanne Forbis – **Approved**
- e) Event Budgets-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a) Retreat Follow Up-Jeanne Forbis
- b) Conflict of Interest-Jeanne Forbis
- c) August Financial Report-Michelle Mac Lennan
- d) Executive Committee-Jeanne Forbis
- e) Board Development Committee-Lorah Neville
- f) Special Events Committee-Julia Marreel
- g) Visual Arts Update- Peter Bugg

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, October 24, 2019** at 5:30 p.m.

9. INFORMATION ITEMS-

- a) New Power Generation, September 27, 7:30 p.m.
- b) India.Arie, September 28, 7:30 p.m.
- c) The Australian Pink Floyd Show, September 29, 7:00 p.m.
- d) Marc Broussard and Samantha Fish, October 1, 7:30 p.m.
- e) Neustras Voces Youth Mariachi Showcase, October 4, 7:00 p.m.
- f) Take Me To The River Memphis Film Screening, October 4, 7:30 p.m.
- g) 20th Annual Mariachi and Folklorico Festival, October 5, 7:00 p.m.
- h) Take Me To The River, New Orleans Live!, October 9, 7:30 p.m.
- i) Red River Fiddlers, October 10, 7:00 p.m.
- j) Arizona Watercolor Association Opening Reception, Gallery at CCA, October 11, 6:00 p.m.
- k) We Will Rock You, October 13, 6:30 p.m.
- l) Board Development Committee, October 24, 4:15 p.m.
- m) Special Events Committee, October 24, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall, 2nd Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, August 22, 2019 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** will hold a meeting open to the public on **Thursday, August 22, 2019 at 5:30 p.m.**, Chandler City Hall, 2nd Floor Training Room A, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/23/2019 9:12 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a) Minutes of the 6/27/19 Board Meeting - **Approved**
- b) Minutes of the 8/9/19 Board Retreat - **Tabled until September 26, 2019**

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. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan

5. BRIEFING ITEMS

- a) Retreat Update-Jeanne Forbis
- b) Arts Awards-Jeanne Forbis
- c) Downtown Theatre Space-Jeanne Forbis
- d) Annual Accomplishments-Michelle Mac Lennan
- e) End of Year Financial Report FY19-Steena Murray
- f) July Financial Report-Steena Murray
- g) Board Development Committee-Janet Tobias
- h) Special Events Committee-Julia Marreel
- i) Profit & Loss Statements-Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, September 26, 2019** at 5:30 p.m.

9. INFORMATION ITEMS-

- a) Jacomé Flamenco, Sol y Luna, August 23, 7:30 p.m.
- b) Strangelove, The Depeche Mode Experience, August 24, 7:30 p.m.
- c) Say Anything, John Cusack, August 25, 7:00 p.m.
- d) Squeeze and X, September 15, 7:00 p.m.
- e) Aaron Neville Duo, September 21, 7:30 p.m.
- f) Board Development Committee, September 26, 4:15 p.m.
- g) Special Events Committee, September 26, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
Chandler City Hall, 175 S. Arizona Avenue,
2nd Floor Training Room A
Thursday, June 27, 2019– 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** will hold a meeting open to the public on **Thursday, June 27, 2019** at 5:30 p.m., Chandler City Hall, 2nd Floor Training Room A, 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: 7/2/2019 10:14 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 5/23/19 Board Meeting – **Approved**

4. ACTION AGENDA

- a) FY20 Budget-Michelle Mac Lennan – **Approved**
- b) Event Sponsorship Review Panel-Jeanne Forbis – **Approved**

5. BRIEFING ITEMS

- a) Arts Awards-Jeanne Forbis
- b) Meeting with Entertainment Events-Jeanne Forbis
- c) Board Development Committee & Retreat Update-Janet Tobias
- d) Financial Report May-Steena Murray
- e) Profit & Loss Statements-Terri Rettig
- f) Educational Assessment -Terri Rettig
- g) PR & Marketing-Angles and Cynde Cerf

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, August 22, 2019** at 5:30 p.m.

9. INFORMATION ITEMS-

- a) Donor Wall Meeting, July 1, 2019, 4:00 p.m.
- b) Summer Kids Camp 3, July 8-12, 9:00 a.m.
- c) Melissa Etheridge, July 13, 2019, 7:30 p.m.
- d) Free Concert-Caro Pierotto, August 2, 2019, 7:30 p.m.
- e) **Retreat, August 9, 9:00 a.m. to 2:00 p.m.**
- f) Free Concert-Wynchester, August 9, 2019, 7:30 p.m.
- g) Free Concert-Elektric Voodoo, August 16, 2019, 7:30 p.m.
- h) Board Development Committee, August 22, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 23, 2019– 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** will hold a meeting open to the public on **Thursday, May 23, 2019** at 5:30 p.m., Chandler City Hall, 2nd Floor Training Room A, 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: 5/24/2019 12:09 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 4/25/19 Board Meeting – **Approved**

4. ACTION AGENDA

- a) Nomination of Officers-Board Development Committee – **Approved**
- b) Special Events Committee Charter-Jeanne Forbis – **Approved**
- c) Event Budgets-Michelle Mac Lennan – **Approved**
- d) Angles PR Contract Renewal-Michelle Mac Lennan – **Approved**
- e) DLR33 Contract Renewal-Michelle Mac Lennan – **Approved**

5. BRIEFING ITEMS

- a) Draft of FY20 Budget-Michelle Mac Lennan
- b) Financial Report April-Steena Murray
- c) Special Events Committee-Julia Marreel
- d) Board Development Committee-Janet Tobias
- e) Educational Assessment Update-Terri Rettig
- f) Profit & Loss Statements-Terri Rettig
- g) Donor Wall Workgroup Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, June 27, 2019** at 5:30 p.m.

9. INFORMATION ITEMS-

- a) Summer Kids Camp 1, June 3-21, 9:00 a.m.
- b) Summer Kids Camp 2, June 24-28, 9:00 a.m.
- c) Special Events Committee, June 27, 4:15 p.m.
- d) Board Development Committee, June 27, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 25, 2019– 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** will hold a meeting open to the public on **Thursday, April 25, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/26/2019 11:13 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 3/28/19 Board Meeting **APPROVED**

4. ACTION AGENDA

- a) 990 Draft Approval-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report March-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Janet Tobias
- d) Donor Wall Workgroup Update-Michelle Mac Lennan
- e) Visual Arts Update-Peter Bugg
- f) Profit & Loss Statements-Terri Rettig
- g) Food & Beverage Report- Terri Rettig

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, May 23, 2019** at 5:30 p.m.

9. INFORMATION ITEMS-

- a) Storm Large, April 26, 7:00 p.m.
- b) Together, through May 3, Vision Gallery
- c) CUSD 2019, through May 11, Gallery at CCA
- d) The Allman Betts Band, May 19, 7:00 p.m.
- e) Donor Wall Work Group, May 20, 3:00 p.m.
- f) Special Events Committee, May 23, 4:15 p.m.
- g) Board Development Committee, May 23, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 28, 2019– 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** will hold a meeting open to the public on **Thursday, March 28, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/29/2019 8:42 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 2/28/19 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Cash Investment Policy-Jeanne Forbis - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Recognition-Jeanne Forbis
- b) Financial Report February-Steena Murray
- c) Special Events Committee-Julia Marreel
- d) Board Development Committee-Janet Tobias
- e) PR & Marketing Report-Angles PR/Cynde Cerf
- f) Profit & Loss Statements-Terri Rettig
- g) Renovation Update-Terri Rettig
- h) Donor Wall Workgroup Update-Michelle Mac Lennan
- i) Member Mixer Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, April 25, 2019** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Brenda Brown Retirement Party, March 29, 4:00 p.m.
- b) En Vogue, March 31, 7:00p.m.
- c) Together, Opening Reception, April 4, 6:00 p.m.
- d) Donor Wall Work Group, April 5, 1:00 p.m.
- e) Friends Appreciation Dinner, April 5, 5:30 p.m.
- f) California Guitar Trio, April 7, 3:00 p.m.
- g) Emily Brown and the Thing, April 12, 10:00 a.m.
- h) CUSD Student Exhibit, Opening Reception, April 18, 5:30 p.m.
- i) Special Events Committee, April 25, 4:15 p.m.
- j) Board Development Committee, April 25, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 28, 2019– 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** will hold a meeting open to the public on **Thursday, February 28, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/1/2019 9:09 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 1/24/19 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Governors Arts Awards-Jeanne Forbis
- b) Board Member Vacancies-Jeanne Forbis
- c) Financial Report January-Steena Murray
- d) Special Events Committee-Julia Marreel
- e) Board Development Committee-Janet Tobias
- f) Brand Talking Points/30th Anniversary-Cynde Cerf
- g) 30th Anniversary Update-Michelle Mac Lennan
- h) Profit & Loss Statements-Terri Rettig
- i) Color Boards Capital Upgrades-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, March 28, 2019** at 5:30 p.m.

9. INFORMATION ITEMS

- a) The 5 Browns, March 2, 7:30 p.m.
- b) The World Famous Glenn Miller Orchestra, March 3, 3:00 p.m.
- c) Meticulously Maximal Artist Reception, Gallery at CCA, March 8, 6:00 p.m.
- d) Let the Good Times Roll, March 10, 3:00 p.m.
- e) Pre-Concert Car Show, March 10, 3:30 p.m. to 6:30 p.m.
- f) La Santa Cecilia, March 10, 8:00 p.m.
- g) Dixies Tupperware Party, March 14-16
- h) Pre-Concert Donor Whisky tasting with Skerryvore, March 17, 6:00 p.m.
- i) Free Concert, Skerryvore, March 17, 7:00 p.m.
- j) Member Mixer, March 24, 1:00 p.m.
- k) Executive Committee, March 5, 9:00 a.m.
- l) Donor Wall Work Group, March 13, 1:00 p.m.
- m) Special Events Committee, March 28, 4:15 p.m.
- n) Board Development Committee, March 28, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
300 S. Chandler Village Drive, Saguaro Room
Thursday, January 24, 2019– 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** will hold a meeting open to the public on **Thursday, January 24, 2019** at 5:30 p.m. Saguaro Room, Chandler Museum, 300 S. Chandler Village Drive, 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: 1/25/2019 10:48 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 12/6/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Audit 2018-Michelle Mac Lennan - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Donor Wall-Jeanne Forbis
- b) Financial Report November/December-Steena Murray
- c) Special Events Committee-Julia Marreel
 - i. Eat Your Art Out Chandler 2019
- d) Board Development Committee-Janet Tobias
- e) Arizona Commission on the Arts Funding-Michelle Mac Lennan
- f) Profit & Loss Statements-Terri Rettig
- g) PR & Marketing Update-Angles PR & Cynde Cerf
 - i. PR and Marketing update
 - ii. Website Preview

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, February 28, 2019** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Rebels on Pointe Documentary Screening, January 25, 7:00 p.m.
- b) Organically Askew Opening Reception, The Gallery at CCA, 6:00 p.m.
- c) We Banjo 3, February 1, 7:30 p.m.
- d) Les Ballets Trockadero De Monte Carlo, February 2, 7:30 p.m.
- e) Shirley MacLaine, February 10, 3:00 p.m.
- f) Murphy's Celtic Legacy, February 16, 7:30 p.m.
- g) Winston Churchill: The Blitz, March 17, 3:00 p.m.
- h) **State of the City, February 21, 5:00 p.m.**
- i) Digging Through the Darkness Documentary Screening, February 22, 7:00 p.m.
- j) The Doo Wop Project, February 23, 7:30 p.m.
- k) The Best of Broadway, February 24, 3:00 p.m.
- l) **Eat Your Art Out Chandler, February 26**
- m) Board Development Committee, February 28, 4:15 p.m.
- n) Special Events Committee, February 28, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 6, 2018– 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** will hold a meeting open to the public on **Thursday, December 6, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 12/7/2018 1:51 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 10/25/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Board Development Chair-Jeanne Forbis- **APPROVED**
- b) Event Budgets-Michelle Mac Lennan- **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report October-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Janet Tobias
- d) Profit & Loss Statements-Terri Rettig
- e) Capital Projects Update-Michelle Mac Lennan
- f) Vision Gallery Update-Peter Bugg

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, January 24, 2019** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Grand Opening of the Chandler Museum, December 8, 9:30 a.m.
- b) Things That Matter, November 8-January 5, Vision Gallery
- c) Art Quilts XXIII: Artistic Ecologies, The Gallery at CCA, November 16-January 11
- d) Sons of Serendip, December 14, 7:30 p.m.
- e) Drumline Live! Holiday Spectacular, December 21, 7:30 p.m.
- f) Zoppé An Italian Family Circus, December 26-January 6
- g) Executive Committee, January 15, 9:00 a.m.
- h) Pink Martini, January 18, 7:30 p.m.
- i) Remember Patsy Cline, January 20, 3:00 p.m.
- j) Special Events Committee, January 24, 4:15 p.m.
- k) Board Development Committee, January 24, 4:00 p.m.
- l) Rebels on Pointe- Free Film Screening, January 25, 7:00 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 25, 2018– 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** will hold a meeting open to the public on **Thursday, October 25, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/26/2018 10:42 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 9/27/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Audit Work Group - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report September-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Barbara Meyerson
 - 1. Board Vacancy Recommendation
- d) Construction Update-Michelle Mac Lennan
- e) Important Dates-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, December 6, 2018** at 5:30 p.m.

9. INFORMATION ITEMS

- a) By Popular Demand, Paintings and Sculpture by Anthony Banayat, October 4-November 2, Vision Gallery
- b) Time and Space, Jan Marshall & Joseph W. McShane, The Gallery at CCA, October 11-November 10
- c) Center Stage Fundraising Event, October 27, 5:00 p.m.
- d) Run Boy Run, October 27, 7:30 p.m.
- e) Travis Tritt, November 2, 7:30 p.m.
- f) Lea Delaria, November 9, 7:30 p.m.
- g) The United States Army Field Band from Washington D.C., November 11, 3:00 p.m.
- h) Charles Phoenix, Retro Holiday Jubilee, November 16, 7:30 p.m.
- i) Raul Midón, November 17, 7:30 p.m.
- j) Special Events Committee, December 6, 4:15 p.m.
- k) Board Development Committee, December 6, 4:00 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 27, 2018– 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** will hold a meeting open to the public on **Thursday, September 27, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 9/28/2018 10:08 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 8/23/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Special Event Funding Recommendation-Hermelinda Llamas - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report August-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Barbara Meyerson
- d) Conflict of Interest Statement-Michelle Mac Lennan
- e) Visual Arts Update-Peter Bugg
- f) Summer Concert Series-Cynde Cerf
- g) Marketing and PR Update-Cynde Cerf and Angles PR

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, October 25, 2018** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Hop Art Exhibit, Vision Gallery, through September 29
- b) Gregory Popovich Pet Theatre, September 29, 11:00 a.m., 3:00 p.m., 7:00 p.m.
- c) Get the Led Out, October 4, 7:30 p.m.
- d) Ida y Vuelta, Gallery at CCA, through October 6
- e) 19th Annual Mariachi and Folklorico Festival, October 6, 7:00 p.m.
- f) Fall Kids Camp Intensive, October 8-12, 9:00 a.m. to 3:30 p.m.
- g) Boney James, October 11, 2018, 7:30 p.m.
- h) Jan Marshall and Joe McShane Reception, Gallery at CCA, October 12, 6:00 p.m.
- i) Don Felder, Formerly of the Eagles, October 14, 7:00 p.m.
- j) Lucia Micarelli, October 20, 7:30 p.m.
- k) Board Development Committee, October 25, 4:00 p.m.
- l) Special Events Committee, October 25, 4:15 p.m.

10. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, August 23, 2018– 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** will hold a meeting open to the public on **Thursday, August 23, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 8/24/2018 1:40 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 8/2/18 Board Meeting and Retreat - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**
- b) Website Vendor Selection-Michelle Mac Lennan - **APPROVED**
- c) Education Consultant Contract –Terri Rettig - **APPROVED**

5. BRIEFING ITEMS

- a) Board Retreat-Jeanne Forbis
- b) Arts Awards-Michelle Mac Lennan
- c) Special Events Committee-Julia Marreel
- d) Board Development Committee-Barbara Meyerson
- e) Connecting Kidz FY 18-Terri Rettig
- f) Financial Report FY 18-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, September 27, 2018** at 5:30 p.m.

9. INFORMATION ITEMS

- a) Free Summer Concert, Finnegan Blue, August 24, 7:30 p.m.
- b) Hop Art Reception, Vision Gallery, September 6, 6:00 p.m.
- c) Hop Art Exhibit, Vision Gallery, September 7-29
- d) Ida y Vuelta, Gallery at CCA, August 30-October 6
- e) Ida y Vuelta, Gallery at CCA, Reception and Artist Talk, September 8, 6:00 p.m. -8:30 p.m.
- f) Jazz from the Silver Screen, Free Summer Concert, September 9, 3:00 p.m.
- g) Mike Super Magic and Illusion, September 22, 7:00pm
- h) Macy Gray, September 23, 7:30 p.m.
- i) Board Development Committee, September 27, 4:00 p.m.
- j) Special Events Committee, September 27, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
141 S Arizona Avenue
Thursday, August 2, 2018– 9:00am

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting and retreat open to the public on **Thursday, August 2, 2018** at 9:00am at the Serranos Banquet Room, 141 S Arizona Avenue, Chandler AZ 85225.

(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: 8/2/2018 2:28 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 6/28/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Marketing Plan-Michelle Mac Lennan - **APPROVED**
- b) Event Budget-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Profit and Loss Statements-Terri Rettig
- b) Education Programs Assessment Proposal-Terri Rettig
- c) Key Dates and Board Roster

6. RETREAT

- a) Welcome and Introduction
- b) Goals accomplished FY 15 - FY 18
- c) Performing Arts Trends
- d) Case for Support - Advocacy
- e) Development Goals
- f) Visual Arts Trends
- g) Next Steps
- h) Closing
- i) Adjourn

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, August 23, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Object Inspiration: A Collaborative exhibition with the Chandler Museum, Vision Gallery and the Gallery at CCA through August 25, 2018
- b) Free Summer Concert-Blaine Long and Rosas Del Ray, August 3, 7:30 p.m.
- c) Free Summer Concert-Leonard Patton and Danny Green Quartet, August 17, 7:30 p.m.
- d) Board Development Committee, August 23, 4:00 p.m.
- e) Special Events Committee, August 23, 4:15 p.m.

10. ADJOURNMENT

RESULTS
REVISED
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 28, 2018– 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** will hold a meeting open to the public on **Thursday, June 28, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/29/2018 9:53 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 5/24/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Sponsorship Review Panel-Linda Yarbrough - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**
- c) FY19 Budget-Michelle Mac Lennan - **APPROVED**
- d) Website RFQ-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Review Draft Strategic Marketing Plan-Michelle Mac Lennan
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Barbara Meyerson
- d) Financial Report May-Michelle Mac Lennan
- e) P & L Statements-Terri Rettig
- f) Vision Gallery Report-Peter Bugg
- g) Marketing & Public Relations Report-Cynde Cerf & Angles PR
- h) Board Retreat-Linda Yarbrough

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, August 2, 2018** at 9:00 a.m.

9. INFORMATION ITEMS

- a) Summer Camp 3, July 9-13, 9:00 a.m.
- b) Jácome Flamenco presents Cuatro, Free Concert, July 27, 7:30 p.m.
- c) Object Inspiration, Vision Gallery and Gallery at CCA, May 25-August 25
- d) Executive Committee, July 10, 9:00 a.m.
- e) Board Development Committee, August 23, 4:00 p.m.
- f) Special Events Committee, August 23, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 24, 2018– 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** will hold a meeting open to the public on **Thursday, May 24, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/25/2018 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 4/26/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Nomination of Officers-Jeanne Forbis - **APPROVED**
- b) Education RFQ -Terri Rettig - **APPROVED**
- c) DLR Contract-Michelle Mac Lennan - **APPROVED**
- d) Angles PR Contract-Michelle Mac Lennan - **APPROVED**
- e) Event Budgets-Michelle Mac Lennan - **APPROVED**
- f) Branding and Logo-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Annual Board Retreat-Jeanne Forbis
- b) FY19 Budget Draft-Michelle Mac Lennan
- c) Website RFQ Draft-Michelle Mac Lennan
- d) Special Events Committee-Julia Marreel
- e) Board Development Committee-Barbara Meyerson
- f) Financial Report April-Michelle Mac Lennan
- g) P & L Statements-Terri Rettig
- h) City Budget Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, June 28, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) The Monkees, June 1, 7:30 p.m.
- b) Summer Camp, June 4-22, 9:00 a.m.
- c) Object Inspiration, Vision Gallery and Gallery at CCA, May 25-August 25
Opening reception, May 31, 6:00 pm
- d) Board Development Committee, June 28, 4:00 p.m.
- e) Special Events Committee, June 28, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 26, 2018– 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** will hold a meeting open to the public on **Thursday, April 26, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/30/2018 2:58 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 2/22/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Revised Special Events Committee Charter-Jeanne Forbis - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Education RFQ Draft-Terri Rettig
- b) Marketing Project-Strategic Plan-Laura Schairer
- c) Branding and Logo Update-Michelle Mac Lennan
- d) Executive Committee-Jeanne Forbis
- e) Board Development Committee-Barbara Meyerson
- f) Financial Report March-Michelle Mac Lennan
- g) P & L Statements-Michelle Mac Lennan
- h) Acknowledgment-Jeanne Forbis

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, May 24 , 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Desert Imprint Exhibit, Vision Gallery, through May 11, 2018
- b) CUSD 2018: Art Collision, CCA Gallery, through May 12, 2018
- c) Friends-Volunteer Recognition Dinner, April 27, 5:30 p.m.
- d) La Santa Cecilia, April 29, 7:00 p.m.
- e) Pacifico Dance and Mariachi Los Toros, May 4, 7:30 p.m.
- f) Apocalyptica, May 13, 7:00 p.m.
- g) Board Development Committee, May 24, 4:00 p.m.
- h) Special Events Committee, May 24, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 22, 2018– 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** will hold a meeting open to the public on **Thursday, February 22, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 2/23/2018 10:15 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 1/25/18 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Logo and Branding Proposal Selection-Michelle Mac Lennan - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Marketing Research Project Final Presentation-Surale Phillips
- b) Visual Arts Presentation-Peter Bugg
- c) Financial Report January-Steena Murray
- d) Special Events Committee-Julia Marreel
- e) Board Development Committee-Barbara Meyerson

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, March 22, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Martin Gatrost: *Pacific Crest Trail*, Gallery at CCA through February 23
- b) Safwat Saleem: *Concerned, but Powerless*, Vision Gallery through March 2
- c) Black Violin, February 23, 7:30 p.m. –SOLD OUT
- d) Music of the Nights, February 24, 7:30 p.m.
- e) Eat Your Art Out Chandler, February 27
- f) 1,000 Words, Gallery at CCA, March 2 - April 14
Opening Reception, March 1, 6:00 p.m. to 8:00 p.m.
- g) Hollywood in the Desert, Vision Gallery, March 8 – April 6
Red Carpet Reception, March 7, 6:00 p.m. to 9:00 p.m.
- h) k.d. lang, March 8, 7:30 p.m.
- i) Buddy Guy, March 9, 7:30 p.m.
- j) Member Mixer, Gallery at CCA March 11, 1:00 p.m. to 2:30 p.m.
- k) Celtic Nights, March 11, 3:00 p.m.
- l) Classic Albums Live, Sgt. Peppers, March 16, 7:30 p.m.
- m) Musical Thrones, March 18, 7:00 p.m.
- n) Board Development Committee, March 22, 4:00 p.m.
- o) Special Events Committee, March 22, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 25, 2018– 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** will hold a meeting open to the public on **Thursday, January 25, 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 1/26/2018 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 12/7/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint logo review members-Jeanne Forbis - **APPROVED**
- b) 2017 Audit-Michelle Mac Lennan- **APPROVED**
- c) Event Budgets-Michelle Mac Lennan- **APPROVED**

5. BRIEFING ITEMS

- a) Long Range Planning-Jeanne Forbis
- b) Financial Report November/December-Steena Murray
- c) Marketing Research Project update-Surale Phillips
- d) Special Events Committee-Julia Marreel
- e) Board Development Committee-Barbara Meyerson
- f) Concessions Report-Terri Rettig
- g) Profit & Loss Event Budgets-Michelle Mac Lennan
- h) Sign Up for Member Mixer-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, February 22 , 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Martin Gatrost: *Pacific Crest Trail*, CCA Gallery January 12-February 23
- b) Safwat Saleem: *Concerned, but Powerless*, Vision Gallery January 16-March 2
Opening Reception: January 25, 6:00 p.m.
- c) The Texas Tenors, January 27, 7:30 p.m.
- d) The Price is Right Live, January 20, 4:00 p.m. and 8:00 p.m.
- e) Moscow Festival Ballet-Sleeping Beauty, February 2, 7:30 p.m.
- f) Bumper Jacksons, February 16, 7:30 p.m.
- g) Board Development Committee, February 22, 4:00 p.m.
- h) Special Events Committee, February 22, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 7, 2017– 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** will hold a meeting open to the public on **Thursday, December 7, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 12/8/2017 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 10/26/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**
- b) RFQ for Logo-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Marketing Research Presentation-Surale Phillips
- b) Donor Wall Discussion-Michelle Mac Lennan
- c) Long Range Planning Homework-Michelle Mac Lennan
- d) Financial Report October-Steena Murray
- e) Special Events Committee-Julia Marreel
- f) Board Development Committee-Barbara Meyerson
- g) Visual Arts Report-Peter Bugg
- h) Profit & Loss Event Budgets-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, January 25 , 2018** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Josiah Copley: Creature a Day, Vision Gallery, November 9-January 5
- b) Art Quilts XXII: As Near to the Edge as I Can Go, CCA Gallery, November 17-January 5
- c) The Spirit of Christmas: December 9-17
- d) Pizarelli/Lewis-Nat King Cole Tribute: December 15, 7:30 p.m.
- e) Zoppe An Italian Family Circus: December 27-January 7
- f) Martin Gatrost: *Pacific Crest Trail*, CCA Gallery January 12-February 23
Opening Reception January 11, 6:00 p.m.
- g) Safwat Saleem: *Concerned, but Powerless*, Vision Gallery January 16-March 2
Opening Reception: January 25, 6:00 p.m.
- h) Jarabe Mexicano: January 19, 7:30 p.m.
- i) The Price Is Right Live!, January 20, 4:00 p.m. and 8:00 p.m.
- j) Board Development Committee, January 25, 4:00 p.m.
- k) Special Events Committee, January 25, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 26, 2017– 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** will hold a meeting open to the public on **Thursday, October 26, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/27/2017 9:04 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 9/28/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Audit Workgroup-Jeanne Forbis - **APPROVED**
- b) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report September-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Barbara Meyerson
- d) PR & Marketing Update-Angles PR and Judi Johnson
- e) Reminder combined meeting in Nov/Dec-Jeanne Forbis

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, December 7, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) The Family Stone, November 4, 7:30 p.m.
- b) The Underwater Bubble Show, November 10, 7:00 p.m.
- c) Shape Shifters, Vision Gallery, through November 3
- d) Santo Press, CCA Gallery, through November 9
- e) Josiah Copley: Creature a Day, Vision Gallery, November 9-January 5,
Reception November 16, 6:00 p.m. -8:00 p.m.
- f) Art Quilts XXII: As Near to the Edge as I Can Go, CCA Gallery, November 17-
January 5. Reception November 17, 6:00 p.m.-8:00 p.m.
- g) A Christmas Gift for the Arts, December 3, 5:00 p.m.
- h) Board Development Committee, December 7, 4:00 p.m.
- i) Special Events Committee, December 7, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 28, 2017– 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** will hold a meeting open to the public on **Thursday, September 28, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 9/29/2017 8:33 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 8/24/17 Board Meeting **APPROVED**

4. ACTION AGENDA

- a) Special Event Funding Recommendation-Hermelinda Llamas **APPROVED**
- b) Arts Awards-Jeanne Forbis **APPROVED**
- c) Event Budgets-Michelle Mac Lennan **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report August-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Barbara Meyerson
- d) Conflict of Interest Statement-Michelle Mac Lennan
- e) Construction Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, October 26, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Mariachi & Folklorico Festival Sept. 30, 7:00 p.m.-SOLD OUT
- b) Gaelic Storm, Oct. 1, 7:00 p.m.
- c) Charles Phoenix, Oct. 6, 7:30 p.m.
- d) While You Weren't Looking, CCA Gallery, through October 6
- e) Get The Led Out, Oct. 12, 7:30 p.m.
- f) Volunteer (Friends Orientation), Oct. 21, 9:00 a.m.-12:00 p.m.
- g) Center Stage Fundraiser-Sons of Serendip, Oct. 21, 5:30 p.m.
- h) Board Development Committee, Oct. 26, 4:00 p.m.
- i) Special Events Committee, Oct. 26, 4:15 p.m.
- j) Shape Shifters, Vision Gallery, through November 3

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, August 24, 2017– 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** will hold a meeting open to the public on **Thursday, August 24, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 8/25/2017 9:15 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

a) Minutes of the 8/4/17 Board Meeting and Retreat - **APPROVED**

4. ACTION AGENDA

a) Event Budgets-Michelle Mac Lennan – **CONTINUED TO 09/28/2017**
b) Fundraising Policy-Michelle Mac Lennan – **APPROVED**

5. BRIEFING ITEMS

a) Financial Report June-Steena Murray
b) Special Events Committee-Julia Marreel
c) Visuals Arts 2017-2018 season-Peter Bugg
d) Concessions Report-Michelle Mac Lennan
e) Profit and Loss Statements-Michelle Mac Lennan
f) Marketing Grant Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

a) Next meeting will be **Thursday, September 28, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Free Summer Concert-Jessica Fichot Band, Aug. 25, 7:30 p.m.
- b) Shape Shifters Opening Reception, Vision Gallery, Sept. 7, 5:00 p.m.
- c) Chandler Symphony Pops Concert, Sept. 8, 7:30 p.m.
- d) While You Weren't Looking Opening Reception, Sept. 8, 5:00 p.m.
- e) Free Summer Concert-Sure Fire Soul Ensemble, Sept. 9, 7:30 p.m.
- f) Board Development Committee, Sept. 12, 5:00 p.m.
- g) The Velveteen Rabbit Reborn, Sept. 23, 11:00 a.m.
- h) Special Events Committee, Sept. 28, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
22 S. Delaware Street
Friday, August 4, 2017– 10:30am

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting and retreat open to the public on **Friday, August 4, 2017** at 10:30am at the Downtown Chandler Library, Copper Room South, 22 S Delaware Street, Chandler AZ 85225.

(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: 8/7/2017 9:48 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 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. WELCOME AND INTRODUCTION

4. APPROVAL OF MINUTES

- a) Minutes of the 5/25/17 Board Meeting - **APPROVED**

5. ACTION AGENDA

- a) Appoint Event Sponsorship Review Panel-Jeanne Forbis - **APPROVED**
- b) FY18 Budget-Michelle Mac Lennan - **APPROVED**
- c) Event Budget-Michelle Mac Lennan- **APPROVED**

6. BRIEFING ITEMS

- a) Financial Report May-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Draft of revised Emeritus Policy-Michelle Mac Lennan
- d) Draft of revised Fundraising Policy-Michelle Mac Lennan
- e) Draft of Producers Circle-Michelle Mac Lennan
- f) Profit and Loss Statements-Michelle Mac Lennan
- g) Annual Accomplishments
- h) Key Dates and Board Roster

7. RETREAT

- a) Board Self-Assessment
- b) Working Lunch & Break

- c) Purpose
- d) Focus for the Year/Strategic Plan Update
- e) Long Range Planning
- f) Trends in Digital Media
- g) Organizational Self-Assessment
- h) The Power of Pulling Together
- i) Closure

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a) Next meeting will be **Thursday, August 24, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) Free Summer Concert-Santa Pachita w/Funky Bonz, August 4, 7:30 p.m.
- b) Free Summer Concert-Robby Roberson Band, August 13, 3:00 p.m.
- c) Free Summer Concert-Niki J. Crawford, August 20, 7:00 p.m.
- d) Special Events Committee, August 24, 4:15 p.m.

11. ADJOURNMENT

RESULTS
NO MEETING DUE TO LACK OF QUORUM
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 22, 2017– 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** will hold a meeting open to the public on **Thursday, June 22, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/23/2017 10:52 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 5/25/17 Board Meeting

4. ACTION AGENDA

- a) Appoint Event Sponsorship Review Panel-Jeanne Forbis
- b) FY18 Budget-Michelle Mac Lennan

5. BRIEFING ITEMS

- a) Board Retreat-Jeanne Forbis
- b) Financial Report May-Steena Murray
- c) Special Events Committee-Julia Marreel
- d) Board Development Committee-Barbara Meyerson
- e) Vision Gallery Report-Peter Bugg
- f) Profit and Loss Statements-Michelle Mac Lennan
- g) Marketing Grant Update-Michelle Mac Lennan
- h) Annual Accomplishments
- i) Key Dates and Roster

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, August 24, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Music Theatre Camp 2, June 26-30
- b) Scottsdale Chorus, July 1, 7:30 p.m.
- c) Music Theatre Camp 3, July 10-14
- d) Jonny Lang, July 21, 7:30 p.m.
- e) Board Development Committee, July 12, 11:00 a.m.
- f) CCF Board Retreat, August 4, 9:00 a.m.-2:00 p.m.
- g) Special Events Committee, August 24, 4:15 p.m.

10. ADJOURNMENT

RESULTS
REVISED
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 25, 2017– 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** will hold a meeting open to the public on **Thursday, May 25, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/26/2017 12:57 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 4/27/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Board Development Chair-Jeanne Forbis - **APPROVED**
- b) Special Events Committee Charter-Jeanne Forbis - **APPROVED**
- c) Slate of Officers-Janet Tobias - **APPROVED**
- d) Event Budgets-Michelle Mac Lennan - **APPROVED**
- e) DLR Contract Renewal-Michelle Mac Lennan - **APPROVED**
- f) Angles PR Contract Renewal-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Draft of FY18 Budget-Michelle Mac Lennan
- b) Financial Report April-Steena Murray
- c) Special Events Committee-Julia Marreel
- d) Board Development Committee-Janet Tobias
- e) Profit and Loss Statements-Michelle Mac Lennan
- f) Marketing Grant Update-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, June 22, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Thin Air II: Art from Tech Shop, Vision Gallery, May 25, 5:00 p.m.
- b) Music Theatre Camp 1, June 6-23
- c) Exposures: An Exhibition of Textile Arts, CCA Gallery, 2:00 p.m.
- d) Board Development Committee, June 7, 4:00 p.m.
- e) Special Events Committee, June 22, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 27, 2017– 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** will hold a meeting open to the public on **Thursday, April 27, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/28/2017 8:54 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 3/23/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan **APPROVED**
- b) Piper Grant-Michelle Mac Lennan/Judi Johnson
 - 1. Market Research-Scope of Work- Surale Phillips, Decision Support Partners Inc. (DSP) **APPROVED**
 - 2. Marketing Plan- Laura Schairer, Audience Magnets **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report March-Steena Murray
- b) Special Events Committee-Julia Marreel
- c) Board Development Committee-Rich Frazier
- d) Profit and Loss Statements-Michelle Mac Lennan
- e) Theatre Kidz Report-Terri Rettig
- f) Acknowledgment

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, May 25, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Beauty and the Beast, Ballet Etudes, April 29-30
- b) Chandler Symphony, May 7, 3 p.m.
- c) Board Development Committee, May 3, 4:00 p.m.
- d) Development Committee, May 25, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 23, 2017– 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** will hold a meeting open to the public on **Thursday, March 23, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/24/2017 10:45 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 2/23/17 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report February-Steena Murray
- b) Board Development Committee-Rich Fraizer
- c) Profit and Loss Statements-Michelle Mac Lennan
- d) Bathroom Renovation Color Boards-Michelle Mac Lennan
- e) City Budget Update-Michelle Mac Lennan
- f) Arts Congress-Michelle Mac Lennan

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, April 27, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Hypnotic Brass Ensemble, March 24, 7:30 p.m.
- b) Stormy Weather: Mary Wilson, March 25, 7:30 p.m.
- c) Board Development Committee, April 5, 4:00 p.m.
- d) Recycled Percussion, April 8, 7:30 p.m.
- e) Classic Albums Live-Ziggy Stardust, April 9, 7:00 p.m.
- f) Friends Appreciation Dinner, April 21, 5:30 p.m.
- g) Kansas, April 23, 7:00 p.m.
- h) Special Events Committee, April 27, 4:15 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 23, 2017– 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** will hold a meeting open to the public on **Thursday, February 23, 2017** at 5:30 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 2/24/2017 10:05 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. INTRODUCTION

- a) Peter Bugg-Visual Arts Coordinator, City of Chandler

4. APPROVAL OF MINUTES

- a) Minutes of the 1/26/17 Board Meeting - **APPROVED**

5. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**

6. BRIEFING ITEMS

- a) Financial Report January-Steena Murray
- b) Board Development Committee-Rich Fraizer
- c) Special Events Committee Report-Julia Marreel
- d) Profit and Loss Statements-Michelle Mac Lennan
- e) Alamo Draft House Film Screening-Terri Rettig
- f) PR & Marketing Report-Angles PR & Judi Johnson

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

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

10. INFORMATION ITEMS

- a) Pump Boys & Dinettes, February 25, 7:30 p.m.
- b) Glenn Miller Orchestra, February 26, 3 p.m.
- c) Board Development Committee, March 1, 4 p.m.
- d) Youth Advisory Council Graduation, March 1, 6:30 p.m.
- e) Utah Shakespeare Festival, Midsummer Night's Dream, March 3, 10 a.m.
- f) Colin & Brad, March 3, 7:30 p.m.
- g) Golden Dragon Acrobats, March 5, 6 p.m.
- h) Alamo Drafthouse Film Screening, Brothers Hypnotic, March 9, 7 p.m.
- i) Art Garfunkel, March 11, 2017, 7:30 p.m.
- j) Frank Ferrante, An Evening with Groucho, March 12, 3 p.m.
- k) Spring Music Camp, March 13-17, 9 a.m.-3:30 p.m.
- l) The Doo Wop Project, March 18, 7:30 p.m.-Arts Awards pre-show at 7:15 p.m.
- m) Piano Battle, March 19, 3 p.m.-Member Mixer pre-show at 1:30 p.m.

11. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, January 26, 2017** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 1/30/2017 8:46 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 12/8/16 Board Meeting - **APPROVED**

4. ACTION AGENDA

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

5. BRIEFING ITEMS

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

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

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

9. INFORMATION ITEMS

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

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 8, 2016– 5:30pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, December 8, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 12/9/2016 9:12 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of the 9/10/15 Retreat – **APPROVED**
- b) Minutes of the 4/25/16 Nominating Committee - **APPROVED**
- c) Minutes of the 10/13/16 Development Committee - **APPROVED**
- d) Minutes of the 10/27/16 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**
- b) Piper Letter of Inquiry-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report October-Steena Murray
- b) Special Events Committee Report-Julia Marreel
- c) Profit and Loss Statements
- d) Concessions Counter Remodel
- e) Recruitment Update
- f) Food at Meetings

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, January 26, 2017** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Snow Cat with Dmitri Matheny, December 10, 11am
- b) 3 Evenings for the Arts-Clay Aiken Pre Show, December 16, 6pm
- c) Zoppe An Italian Family Circus, December 27-January 8
- d) Vision Kidz Registration, January 7, 10am to 3pm
- e) Presence, Place and Perception: Landscapes by Bonny Stauffer, January 13-March 11, 2017
Opening Reception January 13, 6pm-8pm
- f) OPUS 99: The Photography of Robert Rice, January 20-March 11, 2017
Opening Reception, January 20, 7pm-9pm
- g) The King: The Music of Elvis, January 22, 3pm
- h) Special Event Sub Committee Meeting, January 26, 4:15pm

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 27, 2016– 5:30pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, October 27, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/28/2016 11:30 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. RECOGNITION

a) Jimmie Byrd

4. APPROVAL OF MINUTES

a) Minutes of the 9/22/16 Board Meeting **APPROVED AS AMENDED**

5. ACTION AGENDA

- a) Development Committee Charter update-Jeanne Forbis - **APPROVED**
- b) Special Event Sub Committee Charter update-Jeanne Forbis - **APPROVED**
- c) Board Development Committee Charter-Jeanne Forbis - **APPROVED**
- d) Appointment Audit Review Board Members-Jeanne Forbis - **APPROVED**
- e) Event Budgets-Michelle Mac Lennan - **APPROVED**

6. BRIEFING ITEMS

- a) Financial Report September-Steena Murray
- b) Special Events Committee Report-Julia Marreel
- c) Development Committee Report-Jeanne Forbis
- d) City of Chandler update-Michelle Mac Lennan
- e) Letter of Inquiry, Piper Trust Grant-Michelle Mac Lennan
- f) Liquor License update-Terri Rettig

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a) Next meeting will be **Thursday, December 8, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) 3 Evenings for the Arts-Center Stage, with Simply Three, October 29, 5pm
- b) I-Help:Portraits of Homelessness opening reception, November 3, 5pm-7pm. Exhibit open November 3-12, Vision Gallery
- c) Letters Home, November 12, 3pm & 7:30pm
- d) These Are Not Your Grandmother's Quilts artist reception, November 18, 5:30pm-7pm. Exhibit open from November 18 to January 7, Vision Gallery
- e) In Stitches: Art Quilts Year XXI, artist reception, November 18, 7pm-9pm. Exhibit open from November 18-January 7, CCA Gallery
- f) New York Gypsy All Stars, November 19, 7:30pm
- g) The Nutcracker, November 25-December 4
- h) Patricia Carroll & Jimmie Byrd retirement reception, December 2, 3pm-5pm
- i) Gift of the Arts, Private Fundraiser, December 4, 5pm
- j) Special Event Sub Committee Meeting, December 8, 4:15pm

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 22, 2016– 5:30pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, September 22, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 9/23/2016 11:42 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. RECOGNITION

a) Patricia Carroll

4. APPROVAL OF MINUTES

- a) Minutes of the 7/28/16 Board Meeting **APPROVED**
- b) Minutes of the 8/15/16 Board Retreat **APPROVED**
- c) Minutes of the 8/25/16 Board Meeting **APPROVED**

5. ACTION AGENDA

- a) Special Event Funding Recommendation-Hermelinda Llamas **APPROVED**
- b) Event Budgets **APPROVED**

6. BRIEFING ITEMS

- a) Financial Report August-Steena Murray
- b) Conflict of Interest Statement-Michelle Mac Lennan
- c) Special Events Committee Report-Julia Marreel
- d) PR & Marketing Report-Angles PR & Judi Johnson

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a) Next meeting will be **Thursday, October 27, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) 3 Evenings for the Arts Pre-Show Raffle, Get the Led Out, September 25, 6pm
- b) Fall Musical Theatre Camp, October 3-7, 9am-3:30pm
- c) Development Committee Meeting, October 13, 8am
- d) Special Events Sub Committee Meeting, October 27, 4:15pm

10. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, August 25, 2016– 5:30pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, August 25, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 8/26/2016 11:05 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 7/28/16 Board Meeting **TABLED UNTIL 9/22/16**

4. ACTION AGENDA

- a) None

5. BRIEFING ITEMS

- a) Chair Report-Jeanne Forbis
- b) Discussion on Endowment-Jeanne Forbis
- c) Financial Report June-Steena Murray
- d) Financial Report July-Steena Murray
- e) Special Events Committee Report-Julia Marreel
- f) Vision Gallery Report-Eric Faulhaber

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Thursday, September 22, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

- a) Cisco and the Racecars, August 26 at 7:30pm
- b) Makin Furniture-Meet the Artist Reception, September 9, 7pm
Exhibit runs September 9- October 29 at the Vision Gallery
- c) Special Events Committee Meeting, September 22, 2016 at 4pm
- d) Wonder Gardens-the Fine Art of Pat Scheurich, Opening Reception,
September 2, 7pm CCA Gallery
Exhibit runs September 2-October 29 at the CCA Gallery

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, July 28, 2016– 5:30pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, July 28, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 7/29/2016 8:25 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 5/26/16 Board Meeting - **APPROVED**
- b) Minutes of 6/23/16 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Appoint Event Sponsorship Review Panel - **APPROVED**
- b) Event Budgets - **APPROVED**
- c) Angles PR Contract - **APPROVED**
- d) DLR33 Consulting Contract - **APPROVED**

6. BRIEFING ITEMS

- a) Retreat Planning -Jeanne Forbis
- b) Financial Report June-Steena Murray
- c) Membership Report-Michelle Mac Lennan
- d) Annual Accomplishments-Michelle Mac Lennan
- e) Profit and Loss-Michelle Mac Lennan

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a) Next meeting will be **Thursday, August 25, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) Jarabe Mexicano, July 29 at 7:30pm
- b) The Music of Motown, August 5 at 7:30pm
- c) US Navy Band Cruisers, August 14 at 3pm
- d) CCF Board Retreat, August 15, 2016 9:30am-2pm,
Downtown Chandler Library, 2nd Floor, Copper Room
- e) Tres Guitarras, August 19 at 7:30pm
- f) Special Event Committee Meeting, August 25, 2016 at 4pm

11. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 23, 2016– 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** will hold a meeting open to the public on **Thursday, June 23, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/24/2016 8:24 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 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. RECOGNITION

a) New Board Members

4. APPROVAL OF MINUTES

a) Minutes of 5/26/16 Board Meeting **TABLED UNTIL JULY 28, 2016**

5. ACTION AGENDA

a) FY17 Budget-Michelle Mac Lennan **APPROVED**

6. BRIEFING ITEMS

- a) Annual Retreat -Jeanne Forbis
- b) Financial Report May-Steena Murray
- c) Special Events Committee-Julia Marreel
- d) Profit and Loss-Michelle Mac Lennan

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

a) Next meeting will be **Thursday, July 28, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) Music Theatre Summer Camp 2, June 27-July 1
- b) Music Theatre Summer Camp 3, July 11-July 15
- c) Executive Committee Meeting, July 13, 2016 at 4:30pm
- d) Special Event Committee Meeting, July 28, 2016 at 4pm

11. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 26, 2016– 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** will hold a meeting open to the public on **Thursday, May 26, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/27/2016 11:01 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 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. RECOGNITION

a) New Board Members

4. APPROVAL OF MINUTES

a) Minutes of 4/28/16 Board Meeting **APPROVED**

5. ACTION AGENDA

a) Event Budgets-Michelle Mac Lennan **APPROVED**
b) Officer Nominations-Nominating Committee **APPROVED**

6. BRIEFING ITEMS

a) Chair Report-Rich Frazier
b) Financial Report April-Steena Murray
c) Draft of FY17 Budget-Michelle Mac Lennan
d) Special Events Committee-Julia Marreel
e) Marketing and Branding Campaign-Michelle Mac Lennan
f) Business Plan Update-Michelle Mac Lennan
g) Profit and Loss-Michelle Mac Lennan
h) PR & Marketing Report-Angles PR & Judi Johnson

7. FRIENDS ANNOUNCEMENTS

8. MEMBERS COMMENTS/ ANNOUNCEMENTS

9. CALENDAR

- a) Next meeting will be **Thursday, June 23, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

10. INFORMATION ITEMS

- a) Music Theatre Summer Camp 1, June 6-June 24
- b) Los Lonely Boys, June 12, 2016 at 7pm
- c) Special Event Committee Meeting, June 23, 2016 at 4pm

11. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, April 28, 2016– 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** will hold a meeting open to the public on **Thursday, April 28, 2016** at 5:30pm 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.

Dated: 4/29/2016 9:27 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 3/24/16 Board Meeting **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan **APPROVED**

5. BRIEFING ITEMS

- a) Chair Report-Rich Frazier
- b) Marketing and Branding Campaign-Michelle Mac Lennan
- c) Financial Report March-Steena Murray
- d) Special Events Committee-Julia Marreel
- e) Vision Gallery Report-Eric Faulhaber
- f) Profit and Loss-Michelle Mac Lennan

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, May 26, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

- a) City of Chandler Budget and CIP Briefing, Council Chambers, City Hall, April 29, 2016 at 8:30am
- b) Development Committee Meeting, May 12, 2016 at 8am
- c) Nominating Committee Meeting, May 19, 2016 at 11am
- d) Special Event Committee Meeting, May 26, 2016 at 4pm

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 24, 2016– 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** will hold a meeting open to the public on **Thursday, March 24, 2016 at 5:30 p.m.**, in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/25/2016 9:54 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 2/25/16 Board Meeting **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan **APPROVED**
b) Appoint Nominating Committee Member-Rich Frazier **APPROVED**

5. BRIEFING ITEMS

- a) Chair Report-Rich Frazier
b) Draft of Board Development Committee Charter-Sergio Sanchez
c) Nomination Form-Board Officers-Michelle Mac Lennan
d) Financial Report February-Steena Murray
e) Development Committee- -Jeanne Forbis
a. Special Events Committee-Julia Marreel
f) Profit and Loss-Michelle Mac Lennan
g) City Budget Update-Michelle Mac Lennan
h) Arizona Gives Day-Michelle Mac Lennan

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, April 28, 2016** at 5:30pm 4th Floor Large Conference Room in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

- a) Flamenco Kings starring Los Vivancos, March 25, 2016 at 7:30pm
- b) The von Trapps, April 1, 2016 at 7:30pm
- c) Nominating Committee Meeting, April 15, 2016 at 11:00am
- d) Friends Appreciation Dinner, April 15, 2016 at 5:30pm
- e) Special Event Committee Meeting, April 28, 2016 at 4pm

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 25, 2016– 5:30 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** will hold a meeting open to the public on **Thursday, February 25, 2016 at 5:30 p.m.**, in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 2/26/2016 11:36 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 1/28/15 Board Meeting **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan **APPROVED**
- b) Arts Awards-Michelle Mac Lennan **APPROVED**

5. BRIEFING ITEMS

- a) Chair Report-Rich Frazier
- b) Financial Report January-Steena Murray
- c) Development Committee- -Jeanne Forbis
 - a. Special Events Committee-Julia Marreel
- d) Active8 Update-Michelle Mac Lennan
- e) Arts Congress Update-Michelle Mac Lennan

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, March 24, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

- a) Nominating Committee Meeting, February 26, 2016 at 11:30am
- b) Ben Vereen, February 27, 2016 at 7:30pm
- c) Member Mixer, March 4, 2016 at 6:30pm
- d) The Second City, March 4, 2016 at 7:30pm
- e) Vicki Lawrence, March 5, 2016 at 7:30pm
- f) Tony & Tina's Wedding, March 8-13, 2016
- g) Development Committee Meeting, March 10, 2016 at 8am
- h) Arts Awards and Rita Rudner, March 18, 2016 at 7:30pm
- i) Special Event Committee Meeting, March 24, 2016 at 4pm

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 28, 2016– 5:30 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** will hold a meeting open to the public on **Thursday, January 28, 2016 at 5:30 p.m.**, in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 1/29/2016 8:54 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

- a) Minutes of 12/03/15 Board Meeting - **APPROVED**

4. ACTION AGENDA

- a) Event Budgets-Michelle Mac Lennan - **APPROVED**

5. BRIEFING ITEMS

- a) Financial Report November/December-Steena Murray
- b) Development Committee- -Jeanne Forbis
 - a. Special Events Committee-Julia Marreel
- c) Nominating Committee-Sergio Sanchez
- d) Profit & Loss-Michelle Mac Lennan
- e) Vision Gallery Report-Eric Faulhaber
- f) PR & Marketing Report-Angles PR & Judi Johnson

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, February 25, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

- a) Moscow Festival Ballet-Don Quixote, January 29, 2016 at 7:30pm
- b) Fiesta-Mexico-Americana, January 30, 2016 at 7:30pm
- c) Wellington International Ukulele Orchestra, February 6, 2016 at 7:30pm
- d) Development Committee Meeting, February 11, 2016 at 8am
- e) Manhattan Transfer meets Take 6, February 14, 2016 at 7pm
- f) 3 Eves Fundraiser-Frankie Avalon, February 20, 2016 at 6pm
- g) Lee Ann Womack, February 21, 2016 at 7pm
- h) Eat Your Art Out Chandler, February 23, 2016
- i) Special Event Committee Meeting, February 25, 2015 at 4pm

9. ADJOURNMENT