

RESULTS



CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUBCOMMITTEE

Chandler Center for the Arts, General Manager's Office

250 N. Arizona Avenue, Chandler, AZ, or

[Virtually via WebEx](#), Password Exec060722

Phone #1-602-666-0783, Meeting #2592 884 5642

Tuesday, June 7, 2022, at 4:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Tuesday, June 7, 2022, at 4:00 p.m.** The meeting will be taking place at the Chandler Center for the Arts, General Manager's Office, 250 N. Arizona Avenue, Chandler, AZ, or [virtually via WebEx](#), Password Exec060722, or by calling Phone #1-602-666-0783 and enter the meeting number 2592 884 5642.

(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: 6/8/2022 9:06 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 Executive Subcommittee 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 10, 2022 – **Approved**

4. ACTION AGENDA

- a. None

5. BRIEFING

- a. Review Board Edits to Board Member Guidelines
- b. FY 2023 CCF Budget Review
- c. Discuss Expanded Facilities History and Next Steps
- d. Review CCF Board Meeting Dates FY 2022-2023
- e. Review Executive Subcommittee Meeting Dates FY 2022-2023

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting will be **Tuesday, September 6, 2022**, at 4:00 p.m.

8. INFORMATION ITEMS

9. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually Via WebEx](#)

Phone #1-415-655-0001, Access # 2597 612 2809

Thursday, May 26, 2022, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, April 28, 2022, at 4:15 p.m.** The meeting will be taking place [Virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access # 2597 612 2809

(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 2:30 PM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of April 28, 2022 **APPROVED**

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Update on Active Applications on File
- b. Recruitment of Prospective Board Members
- c. Storytelling/Board Engagement Ideas

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, June 23, 2022**, at 4:15 p.m. at Chandler Museum (Saguaro Room), 300 S Chandler Village Dr, Chandler, AZ 85226

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUBCOMMITTEE

Chandler Center for the Arts, General Manager's Office

250 N. Arizona Avenue, Chandler, AZ, or

[Virtually via WebEx](#), Password Exec051022

Phone #1-602-666-0783, Meeting #2595 260 5621

Tuesday, May 10, 2022, at 4:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Tuesday, May 10, 2022, at 4:00 p.m.** The meeting will be taking place at the Chandler Center for the Arts, General Manager's Office, 250 N. Arizona Avenue, Chandler, AZ, or [virtually via WebEx](#), Password Exec051022, or by calling Phone #1-602-666-0783 and enter the meeting number 2595 260 5621.

(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: 5/11/2022 9:46 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 Executive Subcommittee 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 7, 2021 – **Approved as written**

4. ACTION AGENDA

- a. Recommend Updates to Board Member Guidelines – **Approved**
- b. Recommend Consultant Proposal for Board Retreat - **Approved**

5. BRIEFING

- a. Review Board Member Guidelines
- b. Review Retreat Proposal
- c. Review Adopt-A-Seat Policy
- d. Discuss Annual Art Awards

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting will be **Tuesday, June 7, 2022**, at 4:00 p.m.

8. INFORMATION ITEMS

9. ADJOURN



RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access # 2591 995 5039

Thursday, May 5, 2022, at 4:30 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 SPECIAL EVENTS SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, May 5, 2022, at 4:30 p.m.** The meeting will be taking place [Virtually via WebEx](#) or by calling Phone #1-415-655-0001, Access # 2591 995 5039.

(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: 5/6/2022 9:27 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of March 24, 2022 - **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Review & Assign Prospect & New Leads List
- b. Review & Update Mystery Box List
- c. Entertainment & Emcee Update
- d. Video Update
- e. Print & Promotion Update
- f. Food & Beverage Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, June 23, 2022,** at 4:30 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually Via WebEx](#)

Phone #1-415-655-0001, Access # 2594 181 8655

Thursday, April 28, 2022, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, April 28, 2022, at 4:15 p.m.** The meeting will be taking place [Virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access # 2594 181 8655

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

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Dated: 5/2/2022 9:14 AM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of February 24, 2022 **APPROVED**

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Slate of Officers
- b. Review of Active Applications on File
- c. Interview Process
- d. Recruitment of Prospective Board Members

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, May 26, 2022,** at 4:15 p.m. via WebEx

8. INFORMATION ITEMS

None

9. ADJOURNMENT



RESULTS

NOTICE AND AGENDA OF PUBLIC MEETING OF THE CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE THE PURPOSE OF RATIFYING PAST ACTION

Thursday, March 24, 2022, at 4:30 p.m.

Chandler Center for the Arts

250 N. Arizona Avenue, Chandler, AZ 85225

Pursuant to Resolution No. 4464 of the City of Chandler and A.R.S. 38-431.05(B), NOTICE IS HEREBY GIVEN to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE**, will hold a meeting open to the public for the purpose of ratifying past action, on Thursday, March 24, 2022, at 4:30 p.m. at Chandler Center for the Arts at 250 N. Arizona Avenue, Chandler, AZ 85225.

(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: 3/25/2022 9:36 AM

AGENDA

1. CALL TO ORDER

2. Ratification of February 24, 2022, Agenda and Discussion - **Approved**

On February 24, 2022, the Chair, Julia Marreel, and Committee Members, Patti Serrano, Sherida McMullan, Omar Lopez, Renee Levin, Erika Castro, Jennifer Sanchez, Jeanne Forbis, and Candy Yu met, discussed, and approved the minutes from the January 27, 2022, meeting.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Review Potential Scenarios
- b. Finalize Date and Time
- c. Discuss Atmosphere
- d. Review Proposed Budget

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, March 24, 2022,** at 4:30 p.m.

8. INFORMATION ITEMS

None

An agenda and detailed minutes of the February 24, 2022, meeting is attached.

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

**Chandler Center for the Arts
250 N. Arizona Avenue, Chandler, AZ 85225
Thursday, March 24, 2022, at 4:30 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 SPECIAL EVENTS SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, March 24, 2022, at 4:30 p.m.** The meeting will be taking place at the Chandler Center for the Arts at 250 N. Arizona Avenue, Chandler, AZ 85225.

(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: 3/25/2022 9:30 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of January 27, 2022- **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Recommend Budget

5. BRIEFING ITEMS

- a. Review Timeline
- b. Work Group Reporting
 - i. Food & Beverage-Julia & Renee
 - ii. Mystery Boxes – Jeanne, Patti & Erika
 - iii. Video-Jennifer & Cynde
 - iv. Print & Promotions – Candy, Alex & Judi
 - v. Entertainment & Emcee-Sherida, Omar, Michelle & Terri
- c. Review Prospect List

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, April 28, 2022**, at 4:30 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access # 2593 464 0947

Thursday, February 24, 2022, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, February 24, 2022, at 4:15 p.m.** The meeting will be taking place [Virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access # 2593 464 0947

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

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Dated: 2/25/2022 2:25 PM

AGENDA

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of May 27, 2021 **APPROVED**

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Welcome from the Chair
- b. Review of Charter
- c. Process for Appointment Recommendations

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, March 24, 2022,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access # 2592 497 9349

Thursday, January 27, 2022, at 4:30 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 SPECIAL EVENTS SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, January 27, 2022, at 4:30 p.m.** The meeting will be taking place [Virtually via WebEx](#) or by calling Phone #1-415-655-0001, Access #2592 497 9349.

(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 10:57 AM

A G E N D A

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Kids Taking Center Stage-Review Results
- b. Fundraising Special Event History - Michelle MacLennan
- c. Discuss Center Stage 2022 and Evaluation Criteria

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, February 24, 2022**, at 4:30 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE

[Virtually via WebEx](#), Password Exec090721

Phone #1-415-655-0001, Meeting #145 077 3667

Tuesday, September 7, 2021, at 4:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Tuesday, September 7, 2021, at 4:00 p.m.** The meeting will be taking place [Virtually via WebEx](#) Password Exec090721, or by calling Phone #1-415-655-0001 and enter the meeting number 145 077 3667.

(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: 9/8/2021 8:52 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 Executive Subcommittee 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. Minutes of June 16, 2021 – Approved

4. ACTION AGENDA

None

5. BRIEFING

- a. Review Subcommittee Assignments
- b. Policy Review
- c. Fundraiser and Arts Awards Updates

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, December 7, 4:00p.m.

8. INFORMATION ITEMS

9. ADJOURN

RESULTS



CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE

Virtually via WebEx, Password Exec061621

Phone #1-415-655-0001, Meeting #145 023 3999

Tuesday, June 16, 2021, at 4:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Wednesday, June 16, 2021, at 4:00 p.m.** The meeting will be taking place Virtually via WebEx, Password Exec061621, or by calling Phone #1-415-655-0001 and enter the meeting number 145 023 3999.

(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: 6/17/2021 9:44 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of April 5, 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 Executive Subcommittee 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. Welcome New Officers
- b. Review CCF Meeting Dates FY 2021-2022
- c. Review Retreat Date
- d. Review Subcommittee Assignments
- e. Discuss Arts Awards

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, TBD

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#), Password 0527

Phone #1-415-655-0001, Meeting #145 614 7173

Thursday, May 27, 2021, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, May 27, 2021, at 4:15 p.m.** This meeting will be taking place [Virtually via WebEx](#), Password 0527, or by calling 415-655-0001, meeting number 145 614 7173.

(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 11:45 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 25, 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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Recommend Slate of Officers to Chandler Cultural Foundation Management Board - **APPROVED**

5. BRIEFING ITEMS

- a. Board Application(s) Review
- b. Executive Committee Slate
- c. Discuss Ways to Generate Examples of Board Member Stories

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, June 24, 2021,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/j.php?MTID=m2e3a1ba34c1de928560e9e70458643f4>, Password Exec040521

Phone #1-415-655-0001, Meeting #145 572 9511,
Monday, April 5, 2021, at 10:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Monday, April 5, 2021, at 10:00 a.m.** The meeting will be taking place virtually via WebEx at <https://chandleraz.webex.com/chandleraz/j.php?MTID=m2e3a1ba34c1de928560e9e70458643f4>, Password Exec040521, or by calling Phone #1-415-655-0001 and enter the meeting number 145 572 9511.

(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: 4/6/2021 11:04 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. January 15, 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 Executive Subcommittee 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. Review Financial Updates
- b. Review Re-Opening Plans
- c. Discuss Executive Subcommittee Elections
- d. Discuss Arts & Culture Division Changes

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, June 8, 2021, 4:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#), Password 0325

Phone #1-415-655-0001, Meeting #145 173 4539

Thursday, March 25, 2021, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, March 25, 2021, at 4:15 p.m.** This meeting will be taking place [Virtually via WebEx](#), Password 0325, or by calling 415-655-0001, meeting number 145 173 4539.

(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 8:34 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Application(s) Review
- b. Discuss Ways to Generate Examples of Board Member Stories
- c. Executive Committee Officers

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, April 22, 2021,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#), Password 0128

Phone #1-415-655-0001, Meeting #145 254 2292

Thursday, January 28, 2021, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, January 28, 2021, at 4:15 p.m.** This meeting will be taking place [Virtually via WebEx](#), Password 0128, or by calling 415-655-0001, meeting number 145 254 2292.

(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 8:35 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Application(s) Review
- b. Create Plan for Completing Board Story Telling Training Process
- c. Executive Committee Officers

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, February 25, 2021,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUBCOMMITTEE

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/j.php?MTID=m5957e103822c478ebd39b>

[b3fedf9f28f](https://chandleraz.webex.com/chandleraz/j.php?MTID=m5957e103822c478ebd39b), Password ExecSubComm011521

Phone #1-415-655-0001, Meeting #145 774 2464,

Friday, January 15, 2021, at 3:00 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 EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Friday, January 15, 2021, at 3:00 p.m.** The meeting will be taking place Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/j.php?MTID=m5957e103822c478ebd39b> [b3fedf9f28f](https://chandleraz.webex.com/chandleraz/j.php?MTID=m5957e103822c478ebd39b), Password ExecSubComm011521, or by calling Phone #1-415-655-0001 and enter the meeting number 145 774 2464.

(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: 1/15/2021 4:10 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. March 10, 2020 – **Approved with 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 Executive Subcommittee 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 Updates
- b. Executive Subcommittee Elections
- c. Committee Review
- d. Financial Updates
- e. Schedule Next Meeting

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, TBD

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#), Password 1203

Phone #1-415-655-0001, Meeting #145 339 5732

Thursday, December 3, 2020, at 4:15 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 DEVELOPMENT SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2020, at 4:15 p.m.** This meeting will be taking place [Virtually via WebEx](#), Password 1203, or by calling 415-655-0001, meeting number 145 339 5732.

(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 11:35 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of August 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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Application(s) Review
- b. Board Retreat Recap

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, January 28, 2021**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access # 145 792 6185

Thursday, December 3, 2020, at 4:15 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 SPECIAL EVENTS SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2020, at 4:15 p.m.** The meeting will be taking place [Virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #145 792 6185.

(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 11:40 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 Special Events Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Special Events Subcommittee does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Kids Taking Center Stage-Review & Update Status
- b. Donor Wall Event

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 28, 2021, at 4:15 p.m.
Next meeting changed to Thursday, March 25, 2021, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access # 145 713 9215

Thursday, October 22, 2020, at 4:15 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 SPECIAL EVENTS SUBCOMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 22, 2020, at 4:15 p.m.** The meeting will be taking place [Virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #145 713 9215.

(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 8:41 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of September 24, 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 Special Events Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Special Events Subcommittee does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Kids Taking Center Stage-Review & Update Status
- b. Donor Wall Event

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, December 3, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

REVISED

[Virtually via WebEx](#)

Phone #1-415-655-0001, Meeting # 145 449 3217

Thursday, September 24, 2020, at 4:15 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 SPECIAL EVENTS SUBCOMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, September 24, 2020, at 4:15 p.m.** The meeting will be taking place [virtually via WebEx](#). To join the meeting by phone, dial 1-415-655-0001 and enter meeting number 145 449 3217.

(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: 9/25/2020 8:25 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of August 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 Special Events Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Special Events Subcommittee does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Review Sponsorship Levels
- b. Review Donor Prospect List
- c. Complete Gift Chart

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, October 22, 2020,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Meeting #145 104 7910

Thursday, August 27, 2020, at 4:15 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 SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, August 27, 2020, at 4:15 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 145 104 7910.

(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 11:25 AM

A G E N D A

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Connecting Kids Fundraiser
- b. Donor Wall

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, September 24, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-415-655-0001, Meeting #145 917 0792

Thursday, August 27, 2020, at 4:15 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 HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, August 27, 2020, at 4:15 p.m.** This meeting will be taking place virtually [virtually via WebEx](#) by calling 415-655-0001 and enter the meeting number 145 917 0792.

(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 9:36 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of July 16, 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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Applications Review
- b. Board Retreat Planning

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, September 24, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE

Virtually Via Webex

Webex: <https://bit.ly/2BKtgYn>

Phone #1-415-655-0001, Meeting #145 121 2084

Thursday, July 16, 2020 at 3:00 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 HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, July 16, 2020 at 3:00 p.m.**, virtually via Webex accessed by calling Phone #1-415-655-0001, Meeting #145 121 2084 or <https://bit.ly/2BKtgYn>

(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: 7/16/2020 4:48 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Application
- b. Board Retreat Planning

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, August 27, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS AGENDA



CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

Virtually via WebEx

Phone #1-415-655-0001, Meeting #145 153 7971

Thursday, June 25, 2020, at 4:15 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 SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, June 25, 2020, at 4:15 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 145 153 7971.

(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: 6/26/2020 10:29 AM

AGENDA

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Center Stage-Cancelled
- b. Eat Your Art Out Chandler
- c. Discuss Alternative Fundraising Options

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, August 27, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMITTEE

Virtually via WebEx

Phone #1-415-655-0001, Meeting #145 188 1522

Thursday, June 25, 2020, at 4:15 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 DEVELOPMENT SUBCOMITTEE** will hold a meeting open to the public on **Thursday, June 25, 2020, at 4:15 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 145 188 1522.

(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: 6/26/2020 10:27 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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee 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 Application
- b. Board Retreat Planning

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, August 27, 2020**, at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

**RESULTS
REVISED**



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUBCOMITTEE

Virtually via WebEx

Phone #1-415-655-0001, Meeting #921 032 986

Thursday, May 28, 2020, at 4:15 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 DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, May 28, 2020, at 4:15 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 921 032 986.

(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 2:52 PM

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 Development Subcommittee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Subcommittee does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Election of Officers
- b. Board Retreat Planning

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Thursday, June 25, 2020,** at 4:15 p.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUBCOMMITTEE
Chandler Center for the Arts, General Manager's Office
250 N. Arizona Avenue, Chandler, Arizona
Tuesday, March 10, 2020, at 4:00 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 EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Tuesday, March 10, 2020, at 4:00 p.m.**, at the Chandler Center for the Arts, General Manager's Office, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/11/2020 10:22 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. January 6, 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 Executive SubCommittee 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. Angles PR Update
- b. Board Committees and Chairs Discussion
- c. New Board Member Discussion
- d. Expanded Facilities Proposal
- e. Update on Senate Bill
- f. Rainy Day Fund Discussion

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, June 18, 2020, 5:00p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION, SPECIAL EVENTS SUBCOMMITTEE

Chandler City Hall, Vision Gallery Multipurpose Room

10 E. Chicago Street, Chandler, AZ 85225

Thursday, February 27, 2020, at 4:15 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 Special Events Subcommittee and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, February 27, 2020, at 4:15 p.m.**, at Chandler City Hall in the Vision Gallery Multipurpose Room, 10 E. Chicago 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/2/2020 8:13 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler Debrief - 2/25/20
- b. Center Stage 2020 Discussion

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, March 26, 2020 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
NO MEETING DUE TO LACK OF QUORUM



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE
Chandler City Hall, Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, February 27, 2020 at 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 27, 2020, at 4:15 p.m.**, at Chandler City Hall, 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 8:21 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Thursday, January 23, 2020

RESULTS
NO MEETING DUE TO LACK OF QUORUM

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

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Discuss and Decide on Items for Monthly Board Development Newsletter
- b. Board Retreat Planning

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, March 26, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION, SPECIAL EVENTS SUBCOMMITTEE

Chandler City Hall, Vision Gallery Multipurpose Room

10 E. Chicago Street, Chandler, AZ 85225

Thursday, January 23, 2020, at 4:15 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 Special Events Subcommittee and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, January 23, 2020, at 4:15 p.m.**, at Chandler City Hall in the Vision Gallery Multipurpose Room, 10 E. Chicago 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/24/2020 10:24 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler - 2/25/20

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 27, 2020 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE
Chandler City Hall, Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, January 23, 2020 at 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 23, 2020 at 4:15 p.m.**, at Chandler City Hall, 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 / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Thursday, November 21, 2019 - **APPROVED**

RESULTS

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

4. ACTION AGENDA

- a. Recommendation of Applicant(s) to Chandler Cultural Foundation Management Board – **Recommendation approved**

5. BRIEFING ITEMS

- a. Board Member Applications
- b. Follow Up on Honoring Janet Tobias
- c. Discuss Monthly Board Development Newsletter

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 27, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS



CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts, General Manager's Office
250 N. Arizona Avenue, Chandler, Arizona
Monday, January 6, 2020, at 4:00 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Monday, January 6, 2020, at 4:00 p.m.**, at the Chandler Center for the Arts, General Manager's Office, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/7/2020 9:36 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. November 19, 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 Executive Sub-Committee from discussing an item that is not on the agenda, but the Foundation does

listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. Angles PR
- b. Expanded Facilities Proposal
- c. Governor's Arts Awards Dinner
- d. Board Vacancy
- e. Zoppé Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Meeting, March 10, 2020, 4:00p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT



RESULTS

CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE

**Chandler City Hall, Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, November 21, 2019 at 4:30 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, November 21, 2019 at 4:30 p.m.**, at Chandler City Hall, 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: 11/22/2019 7:43 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of Thursday, August 22, 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 Development Sub-Committee* from discussing an item that is not on the agenda, but the *Chandler*

Cultural Foundation Board Development Sub-Committee does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Recommendation of Applicant to Chandler Cultural Foundation Management Board - **APPROVED**

5. BRIEFING ITEMS

- a. Honoring Janet Tobias
- b. Board Member Applications
- c. Discuss Initiating Monthly Board Development Newsletter

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 23, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue, Chandler, Arizona
Tuesday, November 19, 2019 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, November 19, 2019 at 9:00 a.m.**, Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/19/2019 12:58 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

September 10, 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 Executive Sub-Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING/DISCUSSION ITEMS

- a) Angles PR
- b) Expanded Facilities Proposal
- c) Governors Arts Awards
- d) Long Range Planning Committee
- e) Next Meeting Date

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

Vision Gallery Multipurpose Room

10 E. Chicago Street, Chandler, AZ 85225

Thursday, September 26, 2019 at 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, September 26, 2019 at 4:15 p.m.**, in the Vision Gallery Multipurpose Room, 10 E. Chicago 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/27/2019 3:34 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 22, 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler Update - 2/25/20
- b. Center Stage - 10/26/19 Review & Update Prospect List, Mystery Box List, Live Auction; Review Evening Procedures

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, October 24, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue, Chandler, Arizona
Tuesday, September 10, 2019 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 EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, September 10, 2019 at 9:00 a.m.**, Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/11/2019 8:15 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

May 14, 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 Executive Sub-Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING/DISCUSSION ITEMS

- a) Board Development Committee
- b) Long Range Planning Committee
- c) Rules of Procedure
- d) Angles PR
- e) Marketing Plan, Vision Gallery
- f) Next Meeting Date

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE
Vision Gallery Multipurpose Room
10 E. Chicago Street, Chandler, AZ 85225
Thursday, August 22, 2019 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, August 22, 2019 at 4:15 p.m.**, Vision Gallery Multipurpose Room, 10 E. Chicago 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/23/2019 2:58 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 23, 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler Update - 2/25/20
- b. Center Stage - 10/26/19 Review & Update Prospect List, Mystery Box List, Live Auction; Discuss Evening Flow - Entertainment during dinner, Emcee, Menu, Mystery Box Sales in Foyer and Video

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, September 26, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
Chandler City Hall, 2nd Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Thursday, August 22, 2019 at 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, August 22, 2019 at 4:15 p.m.** Chandler City Hall, 2nd Floor Training Room A, 175 S. Arizona Avenue, Chandler, Arizona.

(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 8:38 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

May 23, 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 Development Sub Committee from discussing an item that is not on the agenda, but the Chandler Cultural Foundation Board Development Sub Committee does listen to your concerns and will have staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a) Board Member Appointment
- b) Board Retreat Recap
- c) Board Member Applications

5. ACTION AGENDA

NONE

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, September 26, 2019** at 4:15 p.m. Chandler City Hall, 2nd Floor Training Room A, 175 S. Arizona Avenue, Chandler, Arizona.

8. ADJOURNMENT

RESULTS
NO MEETING DUE TO LACK OF QUORUM
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
Chandler City Hall, 175 S. Arizona Avenue,
2nd Floor Training Room A
Thursday, June 27, 2019– 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 27, 2019** at 4:15 p.m. Chandler City Hall, 175 S. Arizona Avenue, 2nd Floor Training Room A, Chandler, Arizona.

(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 10:26 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) May 23, 2019

4. BRIEFING ITEMS

- a) Board Member Vacancy
- b) Board Retreat

5. ACTION AGENDA

NONE

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, August 22, 2019** at 4:15 p.m. Chandler City Hall, 175 S. Arizona Avenue, 2nd Floor Training Room A, Chandler, AZ.

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

Thursday, May 23, 2019 – 4:15 p.m.

Vision Gallery Multipurpose Room, 10 E. Chicago Street, Chandler, AZ 85225

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, May 23, 2019 at 4:15 p.m.**, in the Vision Gallery Multipurpose Room, 10 E. Chicago 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: 5/24/2019 3:21 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 25, 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Center Stage: Review Prospect List & Update Status, Review Past Years Mystery Boxes, Assign 2019 Mystery Boxes, Discuss Evening Flow

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, June 27, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 23, 2019– 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, May 23, 2019** at 4:15 p.m. Chandler City Hall Complex, 175 S. Arizona Avenue, 2nd Floor Training Room A, 175 S. Arizona Avenue, Chandler, Arizona.

(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 9:03 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) April 25, 2019 - **APPROVED**

4. BRIEFING ITEMS

- a) Election of Officers
- b) Board Retreat
- c) Finalize Board Profile Worksheet and Core Competencies

5. ACTION AGENDA

a) Recommend Slate of Officers to Chandler Cultural Foundation Management Board - **APPROVED**

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, June 27, 2019** at 4:15 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, May 14, 2019 – 9:15 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, May 14, 2019 at 9:15 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 5/14/2019 1:04 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

March 5, 2019 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Division/Department Update
- b. Board Member Request
- c. Consultant Contracts
 - i. Angles PR
 - ii. DLR33
- d. Education Assessment Update
- e. Special Events Committee Composition
- f. Next meeting date

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery
Thursday, April 25, 2019 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, April 25, 2019 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Multipurpose Room. (Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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

Dated: 4/26/2019 11:27 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 28, 2018 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Center Stage: Review Letters, Review Sponsorship Levels, Review Budget, Discuss Gift Chart, Discuss Evening Flow

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, May 23, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 25, 2019– 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 25, 2019** at 4:15 p.m. 2nd Floor Training Room A in 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 11:25 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) March 28, 2019 - **APPROVED**

4. BRIEFING ITEMS

- a) Election of Officers
- b) Board Retreat
- c) Finalize Board Profile Worksheet and Core Competencies
- d) Discuss Phone Interview Questions
- e) Review the Application Timeline

5. ACTION AGENDA

None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, May 23, 2019** at 4:15 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
FAMILIES IN CRISIS SUBCOMMITTEE
Neighborhood Resources Department
235 South Arizona Ave, Chandler Arizona 85225
Wednesday, April 17, 2019 at 6:30 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 HOUSING AND HUMAN SERVICES COMMISSION Families in Crisis SUBCOMMITTEE and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION FAMILIES IN CRISIS SUBCOMMITTEE** will hold a meeting open to the public on **Wednesday, April 17, 2019 at 6:30 p.m.**, in the Neighborhood Resources Department, 235 South Arizona Ave, Chandler Arizona 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 accommodations.

Dated: 4/18/2019 2:18 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:42p.m.

2. BRIEFING ITEM

- A. Evaluation, discussion and development of recommendation for funding for FY 2019-2020 General Fund process for Families in Crisis applications.

A New Leaf, Inc. – La Mesita Family Homeless Shelter
Animal Defense League of Arizona – Neighborhood Cat Sterilization
Association for Supportive Child Care – Powered by Vroom
AZCEND – Chandler Food Bank Basic Needs Program
AZCEND – Community Action Program
AZCEND – Interfaith Emergency Lodging Program (I-HELP)
Catholic Charities Community Services, Inc. – My Sister's Place: Family-Based Healing for Survivors of Domestic
Chandler Firefighter Charities – Emergency Hotel/Motel for Persons Experiencing Homelessness
Chandler Men of Action – Operation Back to School Chandler
Child Crisis Arizona – Emergency Children's Placement Services
Chrysalis Shelter for Victims of Domestic Violence, Inc. – Victim Services
Community Bridges, Inc. – Homeless Navigation Services in Chandler
FANS Across America Charitable Foundation – FANS Locker Room
Free Arts for Abused Children of Arizona – Programs for Homeless and Abused Children
Friends of Chandler Public Library – Early Literacy
Holy Trinity Lutheran Church – Shower for the Homeless//I-HELP

Matthew's Crossing Food Bank – Emergency Food Assistance
Mesa United Way – Chandler VITA Program Grant
Midwest Food Bank – Arizona Division – Family Emergency Food Box Program
Mission of Mercy – Access to Healthcare for Uninsured Chandler Residents
One Small Step, Inc. – Clothes Cabin Emergency Clothing Bank
Resurrection Street Ministry, Inc. – Caring for our Chandler Neighbors
The Salvation Army, A California Corporation – Rental Assistance for Families in Crisis
United Food Bank – Emergency & Supplemental Food Assistance (E&SFA) Program
Women's Health Innovations of Arizona – East Valley Perinatal Network

3. ADJOURNMENT 9:36p.m.

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery
Thursday, March 28, 2019 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, March 28, 2019 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Multipurpose Room (Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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

Dated: 4/1/2019 8:11 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 28, 2018 - **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler Update
- b. Center Stage: Review Sponsorship Levels, Budget, Gift Chart, Evening Flow

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, April 25, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 28, 2019– 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, March 28, 2019** at 4:15 p.m. 2nd Floor Training Room A in 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 8:47 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) February 28, 2019 - **APPROVED**

4. BRIEFING ITEMS

- a) Board Appointments
- b) CCF Self and Organizational Assessment

5. ACTION AGENDA

None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, April 25, 2019** at 4:15 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, March 5, 2019 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, March 5, 2019 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 3/20/2019 8:26 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

October 16, 2018-**APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Policy Review
- b. Division Update
- c. Board Member Vacancy
- d. Next meeting date

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, February 28, 2019 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, February 28, 2019 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room.

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

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

Dated: 3/1/2019 12:58 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 24, 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 Special Events Sub-Committee from discussing an item that is not on the agenda, but the *Chandler Cultural Foundation Special Events Sub-Committee* does listen to your concerns and has staff follow up on any questions you raise.

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler Debrief
- b. Center Stage Discussion - 30th Anniversary Planning

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, March 28, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 28, 2019– 4:15 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 28, 2019** at 4:15 p.m. 2nd Floor Training Room A in 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 9:12 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) December 6, 2018 - **APPROVED**

4. BRIEFING ITEMS

- a) Review Completed Board Member Binder
- b) Discuss Board Candidates
- c) Discuss CCF Self and Organizational Assessment
- d) Discuss Board Profile Worksheet
- e) Discuss CCF Bylaws

5. ACTION AGENDA

None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, March 28, 2019** at 4:15 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

300 S. Chandler Village Drive, Chandler, AZ 85226, Chandler Museum Agave Room
Thursday, January 24, 2019 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, January 24, 2019 at 4:15 p.m.**, 300 S. Chandler Village Drive, Chandler, AZ 85226, Chandler Museum Agave Room.

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

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

Dated: 1/25/2019 10:50 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 6, 2018 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler - 2/26/19
Ambassador Training and Review Location List
- b. Center Stage Results - 10/27/18

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 28, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, December 6, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, December 6, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 12/7/2018 3:03 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 25, 2018 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler - 2/26/19
Update on ambassadors list, location list, free raffle prizes and print materials
- b. Debrief Center Stage - 10/27/18

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 24, 2019 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 6, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 6, 2018** at 4:00 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 1:54 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) October 25, 2018 - **APPROVED**
4. **BRIEFING ITEMS**
 - a) Board Member Binder Review and Discussion
5. **ACTION AGENDA**
None
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Thursday, January 24, 2019** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, October 25, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, October 25, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 10/26/2018 10:47 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 23, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Center Stage - 10/27/18
Discuss Tables & Tickets, Set Up, Décor/Catering, Mystery Boxes, Emcee, Live Auction and video
- b. Eat Your Art Out Chandler - 2/26/19
Discuss ambassadors, locations, free raffle prizes and print materials

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, December 6, 2018 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 25, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 25, 2018** at 4:00 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 10:45 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) September 27, 2018 - **APPROVED**

4. BRIEFING ITEMS

- a) Board Applications Review
- b) Board Member Binder Review and Discussion

5. ACTION AGENDA

a) Recommend Applicant to CCF Board- **APPROVED**

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, December 6, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, October 16, 2018 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, October 16, 2018 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/22/2018 12:24 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

July 10, 2018 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Board update
- b. Division update
- c. Construction update
- d. Gross sales update
- e. Case for Support next steps

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 27, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 27, 2018** at 4:00 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 10:09 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) August 23, 2018 - **APPROVED**

4. BRIEFING ITEMS

- a) Board Applications Review
- b) Board Member Binder Review and Discussion

5. ACTION AGENDA

a) Recommend Applicant to CCF Board – **TABLED until 10/25/18**

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, October 25, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, August 23, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, August 23, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 8/24/2018 1:44 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 28, 2018-approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. A Christmas Gift for the Arts
- b. Eat Your Art Out Chandler - 2/26/19
Discuss ambassadors, locations, free raffle prizes and print materials
- c. Center Stage - 10/27/18
Discuss Sponsors, Tables & Tickets, Décor/Catering, Mystery Boxes, Emcee, and video

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, September 27, 2018 at 4:15 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, August 23, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, August 23, 2018** at 4:00 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 1:43 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) June 28, 2018 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) Board Member Binder Review and Discussion
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Thursday, September 27, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, July 10, 2018 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, July 10, 2018 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 7/10/2018 2:46 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

April 17, 2018 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Cash Handling Review-update
- b. Case for Support Draft
- c. Board update
- d. Retreat

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, June 28, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, June 28, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 6/29/2018 11:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 24, 2018 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Center Stage - Date and Entertainment
- b. A Christmas Gift for the Arts - TBD - 12/2, 12/9, 12/16
Name, Location, Date & Time, Catering, Santa
- c. Eat Your Art Out Chandler - 2/26/19
- d. Center Stage - 10/27/18
Budget, Catering, Sponsors, Mystery Boxes

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, August 23, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 28, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 28, 2018** at 4:00 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 9:54 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) April 26, 2018 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) New Board Member
 - b) Board Application Supplemental Questions
 - c) Board Member Binder Review and Discussion
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Thursday, August 23, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, May 24, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, May 24, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 5/29/2018 12:13 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 25, 2018-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Debrief-Eat Your Art Out Chandler - February 27
- b. Debrief- Robert Black Event - March 7
- c. Center Stage - Date and Entertainment

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, June 28, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 26, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 26, 2018** at 4:00 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 3:00 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) February 22, 2018 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Board Officer Nomination
- b) New Board Member
- c) Board Member Binder Review and Discussion

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, May 24, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, April 17, 2018 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, April 17, 2018 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/19/2018 1:05 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

January 9, 2018 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Audit-Cash Handling
- b. Marketing Update
- c. CCF Budget 18-19
- d. Angles Contract
- e. DLR Contract
- f. Board update

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 22, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 22, 2018** at 4:00 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 10:14 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) January 25, 2018 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Review & Discuss Applicant Responses
- b) Discuss Board Member Guidelines
- c) Board Assessment and Recruitment Work Plan

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Thursday, March 22, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

**RESULTS
NO QUORUM**

**CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE**

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, February 22, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, February 22, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 2/23/2018 9:50 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 25, 2018 –

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Robert Black Opening at Vision Gallery - March 7, 2018
- b. Eat Your Art Out Chandler – February 27, 2018
- c. Center Stage

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, March 22, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, January 25, 2018 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, January 25, 2018 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 1/26/2018 4:00 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 7, 2017- **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Recommendations for Robert Black Opening at Vision Gallery on March 7, 2018; discuss raffle and refreshments.
- b. Eat Your Art Out Chandler – February 27, 2018 Arts Ambassador Training
- c. Discuss possible date and entertainment for Center Stage

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 22, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 25, 2018– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 25, 2018** at 4:00 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 9:55 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) December 7, 2017 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) Executive Committee Briefing
 - b) Review Applicant Responses
 - c) Discuss Board Member Binder
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Thursday, February 22, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, January 9, 2018 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, January 9, 2018 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 1/9/2018 11:53 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 Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)

3. APPROVAL OF MINUTES

July 26, 2017 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. CCF Policy Review
- b. Board Development Timeline Review
- c. Marketing Grant Update
- d. Education Assessment RFQ
- e. Long Range Planning Discussion

6. ADJOURNMENT

RUSULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, December 7, 2017 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, December 7, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 12/11/2017 8:08 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 26, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Debrief on A Christmas Gift for the Arts
- b. Eat Your Art Out – February 27, 2018 Discuss Raffle Items, Discuss Print Materials, Review List of Locations, Discuss Arts Ambassadors, Discuss Performers at Locations

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, January 25, 2018

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 7, 2017– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 7, 2017** at 4:00 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 9:21 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) October 26, 2017 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Review Calendar Timeline
- b) Discuss Process for Vetting Applications
- c) Review Applications Submitted for the CCF Management Board

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Thursday, January 25, 2018** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, October 26, 2017 – 4:15 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 Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, October 26, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 10/27/2017 11:06 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 28, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Center Stage Recap
- b. Eat Your Art Out – Discuss raffle items, artists, print materials, ambassadors, locations
- c. A Christmas Gift for the Arts – December 3, 2017

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, December 7, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 26, 2017– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 26, 2017** at 4:00 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 9:13 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) September 12, 2017 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) New Appointment
 - b) Board Member Appointment Timeline Calendar
 - c) Transparency of Committee and Privacy of Applicants
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Thursday, December 7, 2017** at 4:00 p.m. 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
Chandler Center for the Arts
250 North Arizona Avenue - West Conference Room
Tuesday, September 12, 2017– 4:00p.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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, September 12, 2017** at 4:00p.m. Chandler Center for the Arts West Conference Room 250 North 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: 9/13/2017 8:26 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) July 12, 2017 **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Discuss Self and Organization Assessments from Retreat
- b) Discuss Emeritus Status
- c) Discuss Nomination Timeline
- d) Discuss Upcoming Meeting Dates

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Tuesday, October 10, 2017** at 4:00p.m. West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, July 26, 2017 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 26, 2017 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 7/27/2017 4:48 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

April 12, 2017 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. CCF Policy Review
- b. Retreat
- c. Producers Circle
- d. Marketing grant update
- e. Key Dates

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Tuesday, July 25, 2017 – 9:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Tuesday, July 25, 2017 at 9:30 a.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 8/3/2017 4:10 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 25, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Welcome
- b. Eat Your Art out Chandler- Review restaurant locations and discuss artists
- c. Center Stage - Review Sponsor/Table Prospect List, Video Update, Mystery Boxes, and Catering

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, August 24, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
La Stalla Cucina Rustica
68 West Buffalo Street, Chandler, AZ
Wednesday, July 12, 2017– 11:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 12, 2017** at 11:00 a.m. La Stall Cucina Rustica 68 W. Buffalo Street, 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: 7/13/2017 2:44 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) June 7, 2017 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Finalize Self-Assessment Tool for Board Retreat
- b) Discuss upcoming meeting date(s)

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a) Next meeting will be **Wednesday, August 2, 2017** at 4:00p.m. West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
No Meeting due to lack of quorum.
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, June 22, 2017 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, June 22, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 6/23/2017 10:32 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 25, 2017

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Welcome
- b. Eat Your Art out Chandler- Review restaurant locations and discuss artists
- c. Center Stage - Review Sponsor/Table Prospect List, Video Update, Mystery Boxes, and Catering

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, July 27, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
Chandler Center for the Arts
250 North Arizona Avenue - West Conference Room
Wednesday, June 7, 2017– 4:00p.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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on Wednesday, June 7, 2017 at 4:00p.m. Chandler Center for the Arts West Conference Room 250 North 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: 6/8/2017 8:29 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) May 3, 2017 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) Review and create self-assessment tool
 - b) Discuss upcoming meeting dates
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be Wednesday, July 5, 2017 at 4:00p.m. West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, May 25, 2017 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, May 25, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 5/26/2017 1:05 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 27, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

a. Center Stage

- 1. Finalize Entertainment
- 2. Review Sponsor Levels & Sponsor/Table Prospect List
- 3. Honorees
- 4. Use of Screen
- 5. Mystery Boxes
- 6. Catering / Décor / Marketing

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, June 22, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
250 North Arizona Avenue – West Conference Room
Wednesday, May 3, 2017– 4:00p.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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, May 3, 2017** at 4:00p.m. West Conference Room 250 North 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: 5/4/2017 8:50 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

a) April 5, 2017 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Review matrix of core competencies
- b) Discuss and review board self-assessment tools
- c) Monitor progress of charter

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Wednesday, June 7, 2017** at 4:00p.m. West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, April 27, 2017 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, April 27, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 4/28/2017 1:17 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 23, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Debrief

6. 3 Evenings for the Arts

- a. Determine Work Groups
- b. Select Entertainment
- c. Discuss Sponsors
- d. Discuss Honorary Chair
- e. Discuss Ask

7. ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be Thursday, June 22, 2017

9. INFORMATION ITEMS

- a. None

10. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, April 12, 2017 – 9:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 12, 2017 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/12/2017 11:59 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

January 18, 2017 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. CCF Policy Review
- b. DLR & Angles PR Contract Renewal
- c. Board Development Committee
- d. Recognition-April meeting
- e. CCF Budget 17-18

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
250 North Arizona Avenue – West Conference Room
Wednesday, April 5, 2017– 4:00 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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 5, 2017** at 4:00 p.m. West Conference Room 250 North 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: 4/6/2017 9:16 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) March 1, 2017 - **APPROVED**

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Refine core competencies/attributes/traits
- b) Create follow up questions for Chair and President to ask board applicants
- c) Board profile worksheet

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be **Wednesday, May 3, 2017** at 4:00pm West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

8. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
10 East Chicago Street – Vision Gallery Conference Room
Wednesday, March 1, 2017– 4:00pm

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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, March 1, 2017** at 4:00pm Vision Gallery Conference Room 10 East Chicago Street, Chandler, AZ.

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

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

Dated: 3/2/2017 8:41 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) February 7, 2017 - **APPROVED**
4. **ACTION AGENDA**
 - a) None
5. **BRIEFING ITEMS**
 - a) Follow Up from February 7th Meeting
 - b) Review Board Development Charter and CCF By-Laws
 - c) Review and Discuss Core Competencies
 - d) Review Applications
6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**
7. **CALENDAR**
 - a) Next meeting will be **Wednesday, April 5, 2017** at 4:00pm West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.
8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room
Thursday, February 23, 2017 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, February 23, 2017 at 4:15 p.m.**, 10 E. Chicago Street, Chandler, AZ 85225 Vision Gallery Conference Room

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

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

Dated: 2/24/2017 5:18 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 26, 2017-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Eat Your Art Out Chandler – Wendy Bates & Janet Tobias
 - Update on Participating Locations, Ambassador & Table Host Updates
- b. Discuss Ideas for 3 Evenings for the Arts 2017-2018 Season

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, March 23, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
BOARD DEVELOPMENT SUB-COMMITTEE
250 N. Arizona Avenue
Tuesday, February 7, 2017– 4:00pm

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 DEVELOPMENT SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD DEVELOPMENT SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, February 7, 2017** at 4:00pm Chandler Center for the Arts, West Conference Room 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 2/8/2017 2:18 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) None

4. ACTION AGENDA

a) None

5. BRIEFING ITEMS

- a) Purpose of this Sub-Committee
- b) Board Source Materials
- c) New Member Applications and Timeline
- d) Current Board Member Re-appointments
- e) Core Competencies
- f) Board Orientation, Education & Engagement
- g) Slate of Officers
- h) Meeting Dates and Times

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a) Next meeting will be **Tuesday, March 7, 2017** at 4:00pm West Conference Room Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, January 26, 2017 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, January 26, 2017 at 4:15 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

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

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

Dated: 2/8/2017 9:27 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 8, 2016 - **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

- a. Clay Aiken Preshow – Debrief
- b. Eat Your Art Out Chandler – Wendy Bates & Janet Tobias
 - Update on Participating Locations, Ambassador & Table Host Updates
- c. Discuss 2017-2018 3 Evenings for the Arts

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, February 23, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 18, 2017 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 1/18/2017 11:52 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

October 12, 2016 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Audit recommendation
- b. In Kind policy draft
- c. Board development committee role
- d. City of Chandler update
- e. Gross sales report
- f. Budget versus actual
- g. Ticket sales FY 2017-18
- h. CCF policy review

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, December 8, 2016 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 8, 2016** at 4:15pm at the Vision Gallery Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 12/9/2016 9:06 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

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

6. ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, October 27, 2016 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, October 27, 2016 at 4:15 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

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

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

Dated: 10/28/2016 11:36 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 22, 2016-~~Approved~~

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

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

6. ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, October 13, 2016 at 8:00 a.m.** at Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/13/2016 10:14 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. March 10, 2016 - **APPROVED**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Review Strategic Plan Goals for 2016-17
 - c. Work Group Updates
 - i. Planned Giving – Phil Hotchkiss & Rich Frazier
 - ii. Membership Campaign – David Woodruff & Jeanne Forbis
 - iii. Special Events – Julia Marreel
7. **CALENDAR**
 - a. Discuss 2017 dates
 - b. Next meeting – January 12, 2017
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, October 12, 2016 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, October 12, 2016 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/13/2016 8:57 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

July 13, 2016-**APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Ticketmaster notice of contract use
- b. City of Chandler update
- c. Committee charter review
- d. CCF policy review
- e. Meeting schedule

6. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, September 22, 2016 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Cultural Foundation Special Events Subcommittee and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, September 22, 2016 at 4:15 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

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

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

Dated: 9/23/2016 8:31 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

- a. NONE

5. BRIEFING ITEMS

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

6. ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

Revised

CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUBCOMMITTEE

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, August 25, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **Chandler Cultural Foundation Special Events Subcommittee** will hold a meeting open to the public on **Thursday, August 25, 2016 at 4:00 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

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

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

Dated: 8/26/2016 9:57 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 23, 2016-**approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

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

- a. NONE

5. BRIEFING ITEMS

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

6. ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, July 13, 2016 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 13, 2016 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 7/14/2016 8:37 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

April 6, 2016 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Key dates and charter
- b. Angles PR contract
- c. DLR33 contract
- d. Retreat planning
- e. Board matrix

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, June 23, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **NAME OF BOARD, COMMITTEE OR COMMISSION** will hold a meeting open to the public on **Thursday, June 23, 2016 at 4:00 p.m.**, 175 S. Arizona Avenue, Vision Gallery Conference Room

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

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

Dated: 6/30/2016 11:10 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 26, 2016-**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

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

- a. NONE

5. BRIEFING ITEMS

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

6. ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

Revised

**CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE**

175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, May 26, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, May 26, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in Chandler, AZ.

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

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

Dated: 5/27/2016 4:59 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

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

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

a. Finalize Work Groups for 3 Evenings for the Arts

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

b. Work Group Updates

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, April 28, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 28, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in Chandler, AZ.

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

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

Dated: 4/29/2016 9:19 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

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

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

- Eat Your Art Out Chandler
Final Results

Finalize 2016-2017 Plan

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION NOMINATING COMMITTEE** will hold a meeting open to the public on **Monday, April 25, 2016 at 11:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/25/2016 4:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Nominating Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
February 26, 2016 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Discussion of nominations process and terms
 - b. Review nominations and assign follow up by committee members
6. **CALENDAR**
Next Meeting, Thursday, May 19, 2016 at 11:00am, Chandler Center for the Arts
7. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, April 6, 2016 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 6, 2016 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/7/2016 9:23 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

January 6, 2016 - **APPROVED**

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Group Sale
- b. Annual Membership-Deferred Income
- c. Food & Beverage Update
- d. Marketing and Branding Grant Request

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, March 24, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 25, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in Chandler, AZ.

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

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

Dated: 3/25/2016 10:11 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of February 25, 2016-Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

3 Evenings for the Arts

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

Continue Discussion 2016-2017 Plan

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, Vision Gallery Conference Room
Thursday, February 25, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 25, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, Vision Gallery Conference Room in Chandler, AZ.

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

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

Dated: 2/26/2016 11:14 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of January 28, 2016 - approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

Work Group Update

3 Evenings for the Arts

- Frankie Avalon – Debrief

Eat Your Art Out Chandler -Debrief

Continue Discussion 2016-2017 Plan

- Set Dates
- Set Budget Goals

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, March 24, 2016 4pm

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, January 28, 2016 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 28, 2016 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in Chandler, AZ.

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

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

Dated: 2/5/2016 9:58 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

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

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, February 25, 2016 4pm

**RESULTS
CHANDLER CULTURAL FOUNDATION
NOMINATING COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Monday, December 28, 2015 – 2:00 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION NOMINATING COMMITTEE** will hold a meeting open to the public on **Monday, December 28, 2015 at 2:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 1/7/2016 12:41 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

N/A

4. BRIEFING/DISCUSSION ITEMS

- a. Review of current charter
- b. Review of board terms
- c. Review of nominations process
- d. Discussion of next steps

5. ACTION ITEMS

N/A

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, December 3, 2015 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in Chandler, AZ.

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

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

Dated: 12/4/2015 8:38 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of October 22, 2015 - Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

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

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, October 22, 2015 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 22, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in Chandler, AZ.

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

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

Dated: 10/23/2015 11:23 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of September 24, 2015 -APPROVED

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, December 3, 2015 4pm

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, September 24, 2015 – 4:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 24, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in Chandler, AZ.

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

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

Dated: 10/1/2015 12:53 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of August 27, 2015 -Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, October 22, 2015 4pm

**RESULTS
REVISED
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, HR Conference Room
Thursday, August 27, 2015 – 4:00 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, August 27, 2015 at 4:00 p.m.** at 175 S. Arizona Avenue, 2nd Floor HR Conference Room in Chandler, AZ.

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

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

Dated: 8/28/2015 11:50 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. Minutes of July 14, 2015-Approved

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Thursday, September 24, 2015 4pm

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, August 20, 2015 – 12:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, August 20, 2015 at 12:00 p.m.** at Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 8/21/2015 10:58 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. July 16, 2015 APPROVED
4. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Case Statement Review
 - c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving – Phil Hotchkiss & Rich Frazier
 1. Legacy Society Discussion
 - iii. Membership Campaign – David Woodruff
 1. Membership Policy Discussion
 - iv. Performance Sponsorships – Kristen Torres, Dia Dinkha, Robb Lipsey
 1. Prospective Show Sponsor Review and Input
 - v. Recognition - Jeanne Forbis & Cece Brueckman
5. **ACTION AGENDA**
 - a. Legacy Society Recommendation CONTINUED – September 17, 2015
 - b. Membership Policy Recommendation APPROVED
6. **CALENDAR**
 - a. Next meeting scheduled for September 17, 2015 at 12:00 pm
7. **INFORMATION ITEMS**
8. **ADJOURNMENT**

RESULTS

**CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, July 16, 2015 – 12:00 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, July 16, 2015 at 12:00 p.m.** at Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 7/17/2015 10:41 AM

A G E N D A

- 1. CALL TO ORDER**
- 2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
- 3. APPROVAL OF MINUTES**
 - a. June 18, 2015 - APPROVED
- 4. ACTION AGENDA**
 - a. No action items
- 6. BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Case Statement Review
 - c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres & Dia Dinkha
 - v. Recognition - Jeanne Forbis & Cece Brueckman
- 7. CALENDAR**
 - a. August 20, 2015 at 12:00 pm
- 8. INFORMATION ITEMS**
- 9. ADJOURNMENT**

**CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE**

250 N. Arizona Avenue | Chandler Center for the Arts Recital Hall

Tuesday, July 14, 2015 – 4:00 p.m.

Results

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, July 14, 2015 at 4:00 p.m.** at 250 N Arizona Avenue, Chandler Center for the Arts Recital Hall in Chandler, AZ.

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

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

Dated: 7/15/2015 12:02 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

2. APPROVAL OF MINUTES

- a. Minutes of June 4, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, June 18, 2015 – 12:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, June 18, 2015 at 12:00 p.m.** at Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/19/2015 2:23 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

- a. May 21, 2015 – APPROVED AS AMENDED

4. ACTION AGENDA

- a. No action items

6. BRIEFING ITEMS

- a. Welcome and Introduction
- b. Case Statement Review
- c. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres
 - v. Recognition - Jeanne Forbis
- d. Determine Development Committee reporter for next board meeting

7. CALENDAR

- a. July 16, 2015 at 12:00 pm

8. INFORMATION ITEMS

9. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 4, 2015 at 8:30 a.m.** at 250 N Arizona Avenue, Chandler Center for the Arts Recital Hall in Chandler, AZ.

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

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

Dated: 6/8/2015 5:34 PM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

2. APPROVAL OF MINUTES

- a. Minutes of April 23, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting to be determined.

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
DEVELOPMENT COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, May 21, 2015 – 12:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, May 21, 2015 at 12:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/26/2015 12:56 PM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. April 22, 2015 - APPROVED
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Work Group Updates
 - i. Special Events – Linda Yarbrough
 - ii. Planned Giving –Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – David Woodruff
 - iv. Performance Sponsorships – Kristen Torres
 - v. Recognition - Jeanne Forbis
 - b. Board Presentation for May 28
 - i. Goals
 - ii. Funding Streams
 - c. Additional Development Committee Members
 - d. Set next meeting
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, April 23, 2015 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 23, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 4/27/2015 3:52 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 26, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

a. Review Proposed Budget Spreadsheets

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

b. Work Groups

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

c. Vision Gallery Event

d. Other

- Online Auction Idea

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS
Chandler Cultural Foundation Development Committee
Chandler Center for the Arts, 250 N. Arizona Ave., Chandler AZ 85225
Wednesday, April 22, 2015 – 12:00 PM

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Wednesday, April 22, 2015 at 12:00 PM**, at Chandler Center for the Arts at 250 N. Arizona Ave., Chandler, AZ.

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

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

Dated: 4/23/2015 2:19 PM

AGENDA

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. March 26, 2015 APPROVED
4. **ACTION AGENDA**
 - a. To recommend funding streams for programs and the endowment to the Chandler Cultural Foundation. APPROVED
6. **BRIEFING ITEMS**
 - a. Finish Development Committee Plan Review
 - b. Work Group Areas of Focus
 - i. Special Events – Linda Yarbrough (liaison)
 - ii. Planned Giving – Recommendation for Phil Hotchkiss & Rich Frazier
 - iii. Membership Campaign – TBD
 - iv. Performance Sponsorships – TBD
 - v. Recognition - TBD
 - c. Set Next Meeting
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
Chandler Cultural Foundation Development Committee
Serrano's Restaurant, 141 S. Arizona Ave., Chandler AZ 85225
Thursday, March 26 – 7:00 PM

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, March 26, 7:00 PM**, in Serrano's Restaurant at 141 S. Arizona Ave., Chandler, AZ.

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

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

Dated: 4/7/2015 10:27 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Overview of the Development Committee
 - b. Development Committee Plan Review
 - c. Work Groups
 - i. Determine Areas of Focus
 - ii. Determine Work Groups & Members
 - d. Meeting dates and location
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, March 26, 2015 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, March 26, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 4/14/2015 9:55 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 26, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Special Events Sub-Committee from discussing an item that is not on the agenda, but the

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, February 26, 2015 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, February 26, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 3/2/2015 8:41 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 22, 2015-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, January 22, 2015 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION SPECIAL EVENTS SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 22, 2015 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 1/23/2015 8:20 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 4, 2014- Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, December 16, 2014 – 6:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, December 16, 2014 at 6:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 12/18/2014 8:09 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Action Planning Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. Minutes of 12/02/14 meeting-APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Complete dates for remaining items on plan
 - b. Report at January board meeting
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
SPECIAL EVENTS SUBCOMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, December 4, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, July 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 12/5/2014 2:24 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 25, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, December 2, 2014 – 6:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, December 2, 2014 at 6:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 12/3/2014 11:32 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Action Planning Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. Minutes of 10/28/14 meeting-Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Review committees progress
 - b. Next steps for report at January board meeting
6. **ADJOURNMENT**

RESULTS
CANCELLED DUE TO NO QUORUM
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, November 18, 2014 – 6:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, November 18, 2014 at 6:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 11/19/2014 11:51 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Action Planning Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. Minutes of 10/28/14 meeting
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Review committees progress
 - b. Next steps for report at January board meeting
6. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, September 25, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 25, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 9/26/2014 10:46 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 24, 2014 Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, October 28, 2014 – 6:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, October 28, 2014 at 6:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/29/2014 1:42 PM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Action Planning Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. Minutes of 10/14/14 meeting-Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Committee Purpose
 - b. Structure of Committees
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
ACTION PLANNING SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, October 14, 2014 – 6:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION ACTION PLANNING SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, October 14, 2014 at 6:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/21/2014 10:04 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Action Planning Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
None
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Strategic Plan Update
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, July 24, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, July 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 7/25/2014 10:16 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 24, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, June 26, 2014, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, June 26, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 7/2/2014 4:20 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 22, 2014-Approved

3. ACTION AGENDA

- a. 3 Evenings for the Arts

4. BRIEFING ITEMS

- a. 3 Evenings for the Arts

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, May 22, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, May 22, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 5/28/2014 4:30 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 24, 2014-Approved

3. ACTION AGENDA

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

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

R e s u l t s
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, April 24, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, April 24, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 4/28/2014 11:16 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 27, 2014-Approved

3. ACTION AGENDA

- a. None

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

REVISED
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, March 27, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, March 27, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 4/7/2014 9:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 23, 2014-Approved

3. ACTION AGENDA

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

4. BRIEFING ITEMS

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

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

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

7. INFORMATION ITEMS

- a. None

8. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

9. ADJOURNMENT

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**
175 S. Arizona Avenue, 2nd Floor, Training Room A
Thursday, January 23, 2014 – 4:15 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, January 23, 2014 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated: 1/24/2014 4:22 PM

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 5, 2013 -Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

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

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

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

**REVISED
RESULTS**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, December 5, 2013 at 4:15 p.m.** at 175 S. Arizona Avenue, 2nd Floor Training Room A in Chandler, AZ.

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

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

Dated:

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. ACTION AGENDA

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

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, September 26, 2013 – 4:15 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 26, 2013 at 4:15 p.m.**, in the 4th Floor Large Conference Room in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. Minutes of August 22, 2013 Fundraising Sub-Committee Meeting-Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. BRIEFING ITEMS

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

5. OTHER BUSINESS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, October 24, 2013

8. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

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

Thursday, August 22, 2013

4:15pm

AGENDA

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

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

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

Thursday, July 25, 2013 4:15pm

AGENDA

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

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

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

Thursday, June 27, 2013 4:15pm

AGENDA

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

**CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE**

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

Thursday, May 23, 2013 4:15pm

**AGENDA
RESULTS**

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

RESULTS
CHANDLER CULTURAL FOUNDATION
FUNDRAISING SUB-COMMITTEE

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

Monday, May 6, 2013 8:00am

AGENDA

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

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

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

Thursday, March 28, 2013 4:15pm

AGENDA

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

RESULTS

CHANDLER CULTURAL FOUNDATION FUNDRAISING SUB-COMMITTEE

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

Thursday, January 24, 2013 4:15pm

AGENDA

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

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, January 6, 2016 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 6, 2016 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 1/7/2016 12:01 PM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
October 15, 2015 - **APPROVED**
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Season sales update
 - b. Liquor license update
 - c. Update on request for City contract dollars
 - d. City Budget decision packages update
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Thursday, October 15, 2015 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, October 15, 2015 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/16/2015 9:17 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
July 1, 2015 - APPROVED
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Season sales update
 - b. DLR33 contract renewal review
 - c. Jerry Brooks Legacy Fund Policy
6. **ADJOURNMENT**

**RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, July 1, 2015 – 4:30 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, July 1, 2015 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 7/6/2015 11:17 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

April 1, 2015 - APPROVED

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Angles PR contract renewal review
- b. Retreat
- c. Key Dates

6. ADJOURNMENT

**RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, April 1, 2015 – 4:30 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, April 1, 2015 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/10/2015 10:33 AM

A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

January 7, 2015 - APPROVED

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. TM Contract
- b. Revised Show Budgets
- c. Moving Lights

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, January 7, 2015 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 7, 2015 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 1/8/2015 8:19 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
None
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. 2014 Audit
 - b. Devau Contract Staff Updates
 - c. Management Procedures Contract
 - d. Season Sales Report
6. **ADJOURNMENT**

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, October 1, 2014 – 4:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, October 1, 2014 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 10/2/2014 10:36 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
Minutes of June 17, 2014 -Approved
4. **ACTION ITEMS**
None
5. **BRIEFING/DISCUSSION ITEMS**
 - a. Strategic Plan Update
 - b. Season Sales Report
 - c. Public Funds Management Group-October Board Meeting
6. **ADJOURNMENT**

**CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, June 17, 2014 – 4:30 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, June 17, 2014 at 4:30 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 6/20/2014 12:56 PM ~~6/19/2014 1:58 PM~~

RESULTS A G E N D A

1. CALL TO ORDER

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

3. APPROVAL OF MINUTES

Minutes of May 7, 2014 - Approved

4. ACTION ITEMS

None

5. BRIEFING/DISCUSSION ITEMS

- a. Chandler Cultural Foundation Service Agreements
 - 1. Public Relations
 - 2. Programs and Special Events
- b. Board Vacancy
- c. CCA Assistant Manager Recruitment Update

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Wednesday, May 7, 2014 – 2:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, May 7, 2014 at 2:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 5/20/2014 2:30 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Minutes of April 1, 2014 - Approved

3. ACTION ITEMS

None

4. BRIEFING/DISCUSSION ITEMS

- a. Manager Transition
- b. Fiscal Year 2014-2015 Draft Budget
- c. July 2014 Board Retreat
- d. CCF Administrative Calendar

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

6. ADJOURNMENT

RESULTS
CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
Chandler Center for the Arts
250 N. Arizona Avenue
Tuesday, April 1, 2014 – 3:00 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, April 1, 2014 at 3:00 p.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

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

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

DATED: 4/4/2014 7:57 AM~~4/3/2014 3:28 PM~~

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES - Approved

None (January 9, 2014 minutes approved by Chandler Cultural Foundation Board on February 27, 2014)

3. ACTION ITEMS

None

4. BRIEFING/DISCUSSION ITEMS

- a. Manager Recruitment Update
- b. June 2014 Board Retreat
- c. Draft Non-Discrimination Policy
- d. Moving Light Purchase
- e. Meeting Schedule

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Friday, October 25, 2013 at 9:30 a.m.** in the 4th Floor Community Service Conference Room in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

A G E N D A - Results

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. BRIEFING ITEMS

a. CCA Manager Job Description

5. ADJOURNMENT

RESULTS

**CHANDLER CULTURAL FOUNDATION
EXECUTIVE SUB-COMMITTEE
175 S. Arizona Avenue, 4th Floor Small Conference Room
Thursday, September 26, 2013 – 3:30 pm**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Thursday, September 26, 2013 at 3:30 p.m.**, in the 4th Floor Small Conference Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. Minutes of 10/17/12 Meeting - Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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

4. BRIEFING ITEMS

a. Board Representation in 2014 CCA Manager Hiring Process

5. ADJOURNMENT

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

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION DEVELOPMENT COMMITTEE** will hold a meeting open to the public on **Thursday, March 10, 2016 at 8:00 a.m.** at Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/10/2016 9:34 AM

A G E N D A

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**
 - a. February 11, 2016 - **APPROVED**
4. **ACTION AGENDA**
 - a. No action items
6. **BRIEFING ITEMS**
 - a. Welcome and Introduction
 - b. Review Plan Goals
 - c. Review Meeting Calendar
 - d. Work Group Updates
 - i. Planned Giving –Phil Hotchkiss & Rich Frazier
 - ii. Membership Campaign – David Woodruff, Jeanne Forbis, and Cece Brueckman
 - iii. Sponsorships – Robb Lipsey
 - iv. Special Events – Julia Marreel
7. **CALENDAR**
 - a. April 14, 2016
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**

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

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Dated: 2/12/2016 8:00 AM

A G E N D A

- 1. CALL TO ORDER**
- 2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Development Sub-Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)
- 3. APPROVAL OF MINUTES**
 - a. November 12, 2015 APPROVED
- 4. ACTION AGENDA**
 - a. None
- 5. BRIEFING ITEMS**
 - a. Website Donations Page
 - b. Planned Giving
 - c. Membership
 - d. Sponsorships
 - e. Special Events Sub-Committee – Linda Yarbrough
- 6. CALENDAR**
 - a. Next meeting scheduled for March 10, 2016 at 8:00 am
- 7. INFORMATION ITEMS**
- 8. ADJOURNMENT**