RESULTS

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

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

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

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

Dated: 12/9/2016 9:12 AM

A G E N D A

1. **CALL TO ORDER**

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

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

4. **ACTION AGENDA**
   a) Event Budgets-Michelle Mac Lennan - **APPROVED**
   b) Piper Letter of Inquiry-Michelle Mac Lennan - **APPROVED**

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

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

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

9. INFORMATION ITEMS

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

10. ADJOURNMENT

RESULTS

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

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

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

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

Dated: 10/28/2016 11:30 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **RECOGNITION**
   a) Jimmie Byrd

4. **APPROVAL OF MINUTES**
   a) Minutes of the 9/22/16 Board Meeting **APPROVED AS AMENDED**

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

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

7. **FRIENDS ANNOUNCEMENTS**

8. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

9. CALENDAR

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

10. INFORMATION ITEMS

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

10. ADJOURNMENT

RESULTS

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

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

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

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

Dated: 9/23/2016 11:42 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **RECOGNITION**
   a) Patricia Carroll

4. **APPROVAL OF MINUTES**
   a) Minutes of the 7/28/16 Board Meeting **APPROVED**
   b) Minutes of the 8/15/16 Board Retreat **APPROVED**
   c) Minutes of the 8/25/16 Board Meeting **APPROVED**

5. **ACTION AGENDA**
   a) Special Event Funding Recommendation-Hermelinda Llamas **APPROVED**
   b) Event Budgets **APPROVED**

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

7. **FRIENDS ANNOUNCEMENTS**

8. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

9. **CALENDAR**

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

10. INFORMATION ITEMS

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

10. ADJOURNMENT

RESULTS
REVISED

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

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

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

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

Dated: 8/26/2016 11:05 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 7/28/16 Board Meeting **TABLED UNTIL 9/22/16**

4. **ACTION AGENDA**
   a) None

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

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

9. INFORMATION ITEMS

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

10. ADJOURNMENT

RESULTS

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

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

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

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

Dated: 7/29/2016 8:25 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 5/26/16 Board Meeting - **APPROVED**
   b) Minutes of 6/23/16 Board Meeting - **APPROVED**

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

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

7. **FRIENDS ANNOUNCEMENTS**

8. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

10. INFORMATION ITEMS

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

11. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 23, 2016– 5:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, June 23, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/24/2016 8:24 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **RECOGNITION**
   a) New Board Members

4. **APPROVAL OF MINUTES**
   a) Minutes of 5/26/16 Board Meeting **TABLED UNTIL JULY 28, 2016**

5. **ACTION AGENDA**
   a) FY17 Budget-Michelle Mac Lennan **APPROVED**

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

7. **FRIENDS ANNOUNCEMENTS**

8. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

10. INFORMATION ITEMS

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

11. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 26, 2016– 5:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, May 26, 2016** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/27/2016 11:01 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **RECOGNITION**
   a) New Board Members

4. **APPROVAL OF MINUTES**
   a) Minutes of 4/28/16 Board Meeting **APPROVED**

5. **ACTION AGENDA**
   a) Event Budgets-Michelle Mac Lennan **APPROVED**
   b) Officer Nominations-Nominating Committee **APPROVED**

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

7. **FRIENDS ANNOUNCEMENTS**

8. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

9. CALENDAR

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

10. INFORMATION ITEMS

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

11. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, April 28, 2016– 5:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, April 28, 2016** at 5:30pm 4th Floor Large Conference Room in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/29/2016 9:27 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 3/24/16 Board Meeting **APPROVED**

4. **ACTION AGENDA**
   a) Event Budgets-Michelle Mac Lennan **APPROVED**

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

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS
REVISED

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 24, 2016– 5:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, March 24, 2016 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/25/2016 9:54 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 2/25/16 Board Meeting **APPROVED**

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

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

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

7. **CALENDAR**

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

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS

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

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

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

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

Dated: 2/26/2016 11:36 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 1/28/15 Board Meeting **APPROVED**

4. **ACTION AGENDA**
   a) Event Budgets-Michelle Mac Lennan **APPROVED**
   b) Arts Awards-Michelle Mac Lennan **APPROVED**

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

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS

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

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

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

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

Dated: 1/29/2016 8:54 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 12/03/15 Board Meeting - APPROVED

4. **ACTION AGENDA**
   a) Event Budgets-Michelle Mac Lennan - APPROVED

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

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

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

8. INFORMATION ITEMS

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

9. ADJOURNMENT

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

- Sign-up Ambassadors & Table Hosts

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Thursday, January 28, 2015 4pm

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
REVISED

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 22, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, October 22, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/23/2015 11:45 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) Minutes of 9/24/15 Board Meeting **APPROVED**

4. **ACTION AGENDA**
   a) Appoint Audit Review Work Group-Rich Frazier **APPROVED**
   b) Event Budgets-Michelle Mac Lennan **APPROVED**
   c) DLR Consulting Contract Renewal-Michelle Mac Lennan **APPROVED**

5. **BRIEFING ITEMS**
   a) Retreat/Chair Report-Rich Frazier
   b) Jerry Brooks Legacy Fund Policy Draft-Michelle Mac Lennan
   c) Conflict of Interest Statement-Michelle Mac Lennan
   d) Financial Report September-Steena Murray
   e) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   f) Vision Gallery Report-Eric Faulhaber

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

7. CALENDAR

a) Next meeting will be **Thursday, December 3, 2015** at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

a) Center Stage-3 Evenings for the Arts, October 24, 2015 at 6:30pm
b) Textile in Retrospect: Artworks by Lorraine Sample, November 6, 2015 at 6pm at the Vision Gallery
c) Red Grammer-November 7, 2015 at 11am
d) Tower of Power-November 7, 2015 at 7:30pm
e) Development Committee Meeting, November 12, 2015 at 8am
f) Art Talk:Textile Artwork by Betty Busby, November 13, 2015 at 6:30pm
g) Art Quilts Year XX: Journey and Life Cycles, November 13, 2015 at 7pm
h) Gaelic Storm-November 20, 2015 at 7:30pm
i) Special Event Committee Meeting, December 3, 2015 at 4pm

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 24, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, September 24, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 9/25/2015 4:05 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. **APPROVAL OF MINUTES**
   a) Minutes of 8/27/15 Board Meeting - **APPROVED**

4. **ACTION AGENDA**
   a) Special Event Funding Recommendation-Hermalinda Llamas - **APPROVED**
   b) Legacy Society-Rich Frazier – **APPROVED AS AMENDED**
   c) Case for Support-Jeanne Forbis - **APPROVED**
   d) Event Budgets –Michelle Mac Lennan - **APPROVED**
   e) Marquee- Michelle Mac Lennan - **APPROVED**

5. **BRIEFING ITEMS**
   a) Retreat/Chair Report-Rich Frazier
   b) Financial Report August-Steena Murray
   c) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   d) Public Relations/Marketing Report-Angles PR/Judi Johnson

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

7. CALENDAR

a) Next meeting will be Thursday, October 22, 2015 at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

a) Development Committee Meeting, October 8, 2015 at 8am
b) Executive Committee Meeting, October 15, 2015 at 4:30pm
c) Special Event Committee Meeting, October 22, 2015 at 4pm

9. ADJOURNMENT

RESULTS
2nd REVISED
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room B
Thursday, August 27, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, August 27, 2015 at 5:30 p.m**., in the 2nd Floor Training Room B 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: 8/28/2015 9:10 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 7/23/15 Board Meeting - **APPROVED**

4. **ACTION AGENDA**
   a) Event Budgets –Michelle Mac Lennan - **APPROVED**
   b) Membership Policy Update- Michelle Mac Lennan - **APPROVED**

5. **BRIEFING ITEMS**
   a) Case for Support Draft Discussion-Jeanne Forbis
   b) Retreat Update-Jeanne Forbis
   c) Financial Report June-Steena Murray
   d) Financial Report July-Steena Murray
   e) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   f) Public Relations/Marketing Report-Angles PR/Judi Johnson
   g) Active8-Draft of Project Plan- Michelle Mac Lennan
   h) Marquee -Michelle Mac Lennan

5. **FRIENDS ANNOUNCEMENTS**

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Thursday, September 24, 2015 at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

8. INFORMATION ITEMS

a) Ritmo Latino- On the House Series, August 28, 2015 at 7:30pm
b) BLOW UP! Exhibition Opening, September 5, 10am-4pm, Vision Gallery
c) CCF Retreat, September 10, 9am to 4pm, Copper Room-Chandler Library
d) Plugged In-On the House Series, Sept. 12, 2015 at 6:30pm
e) Development Committee Meeting, Sept. 17, 2015 at 12pm
f) Women Making Faces- Artist Demo Event, Sept. 18 at 7pm, CCA Gallery
g) Special Event Committee Meeting, Sept. 24, 2015 at 4pm

9. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, July 23, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, July 23, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 7/24/2015 9:05 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a) Minutes of 6/25/15 Board Meeting - APPROVED

4. **ACTION AGENDA**
   a) Event Sponsorship Review Panel-Rich Frazier - APPROVED
   b) Angles Public Relations Contract Renewal-Michelle Mac Lennan - APPROVED
   c) Event Budgets - APPROVED

5. **BRIEFING ITEMS**
   a) Chair Report-Rich Frazier
   b) Financial Report June-Steena Murray
   c) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   d) Vision Gallery Report-Eric Faulhaber
   e) Development Report-Debbie Rubenstrunk
   f) Annual Accomplishments-Michelle Mac Lennan

5. **FRIENDS ANNOUNCEMENTS**

6. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

7. CALENDAR

a) Next meeting will be Thursday, August 27, 2015 at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

a) Come Back Buddy-On the House Series, July 31, 2015 at 7:30pm
b) Vision Kidz Fall/Winter registration begins, August 8, 2015 at 10am
c) Sugar Thieves- On the House Series, Aug. 14, 2015 at 7:30pm
d) Development Committee Meeting, August 20, 2015 at 12pm
e) Tres Guitarras-On the House Series, Aug. 21, 2015 at 7:30pm
f) CCA Annual Yard Sale, Aug. 22, 2015 at 7am
g) CCF Retreat, September 10 at 9am
h) Plugged In-On the House Series, Sept. 12, 2015 at 6:30pm
i) Special Event Committee Meeting, Sept. 24, 2015 at 4pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler Center for the Arts-250 North Arizona Avenue, Chandler, AZ

Thursday, June 25, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, June 25, 2015 at 5:30 p.m**., on the mainstage of the Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with 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 11:50 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. **MOVING LIGHTS DEMONSTRATION**
   a) Bill Lorentz

4. **APPROVAL OF MINUTES**
   a) Minutes of 4/27/15 Nominating Committee - APPROVED
   b) Minutes of 5/28/15 Board Meeting - APPROVED

5. **ACTION AGENDA**
   a) 2015-2016 Fiscal Year Budget-Michelle Mac Lennan - APPROVED

5. **BRIEFING ITEMS**
   a) Chair Report-Rich Frazier
      a. New Board Member
      b. Retreat
      c. Strategic Plan
   b) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   c) PR and Marketing Report-Angles PR/Judi Johnson
   d) Financial Report May-Steena Murray
   e) Profit and Loss Reports-Michelle Mac Lennan
   f) Active8-Rich Frazier/Michelle Mac Lennan
   g) Key Dates-Rich Frazier

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Thursday, August 27, 2015 at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

a) Executive Committee, July 1, 2015 at 4:30pm
b) CCA Summer Camp 3, June 6-July 10
c) Special Event Committee Meeting, July 14, 2015 at 4pm
d) Development Committee Meeting, July 16, 2015 at 12pm
e) Come Back Buddy-On the House Series, July 31, 2015 at 7:30pm
f) Sugar Thieves- On the House Series, Aug. 14, 2015 at 7:30pm
g) Tres Guitarras-On the House Series, Aug. 21, 2015 at 7:30pm
h) CCA Annual Yard Sale, Aug. 22, 2015 at 7am

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION

Chandler Center for the Arts-250 North Arizona Avenue, Chandler, AZ

Thursday, June 25, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, June 25, 2015 at 5:30 p.m**., on the mainstage of the Chandler Center for the Arts, 250 N. Arizona Avenue, Chandler, AZ.

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

Persons with 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: 6/26/2015 12:58 PM

A G E N D A

1. **CALL TO ORDER**

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

3. **MOVING LIGHTS DEMONSTRATION**
   a) Bill Lorentz

4. **APPROVAL OF MINUTES**
   a) Minutes of 4/27/15 Nominating Committee - APPROVED
   b) Minutes of 5/28/15 Board Meeting - APPROVED

5. **ACTION AGENDA**
   a) 2015-2016 Fiscal Year Budget-Michelle Mac Lennan - APPROVED

5. **BRIEFING ITEMS**
   a) Chair Report-Rich Frazier
      a. New Board Member
      b. Retreat
      c. Strategic Plan
   b) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   c) PR and Marketing Report-Angles PR/Judi Johnson
   d) Financial Report May-Steena Murray
   e) Profit and Loss Reports-Michelle Mac Lennan
   f) Active8-Rich Frazier/Michelle Mac Lennan
   g) Key Dates-Rich Frazier

5. FRIENDS ANNOUNCEMENTS

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Thursday, August 27, 2015 at 5:30pm 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

9. INFORMATION ITEMS

a) Executive Committee, July 1, 2015 at 4:30pm
b) CCA Summer Camp 3, June 6-July 10
c) Special Event Committee Meeting, July 14, 2015 at 4pm
d) Development Committee Meeting, July 16, 2015 at 12pm
e) Come Back Buddy-On the House Series, July 31, 2015 at 7:30pm
f) Sugar Thieves- On the House Series, Aug. 14, 2015 at 7:30pm
g) Tres Guitarras-On the House Series, Aug. 21, 2015 at 7:30pm
h) CCA Annual Yard Sale, Aug. 22, 2015 at 7am

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 28, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, May 28, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/29/2015 10:12 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. **RECOGNITION**
   a) New Board Member-Nancy Halle
   b) Youth Advisory Council-Jake Xu

4. **APPROVAL OF MINUTES**
   c) Minutes of 4/23/15 Board Meeting APPROVED

5. **ACTION AGENDA**
   a) Funding Stream Recommendation-Jeanne Forbis APPROVED
   b) Officer Nominations- Linda Yarbrough, Nominating Committee APPROVED

5. **BRIEFING ITEMS**
   a) Chair Report-Rich Frazier
      a. Retreat Planning
   b) Social Media Presentation-Guy Downes
   c) Draft 2015-2016 Fiscal Year Budget-Michelle Mac Lennan
   d) Development Committee Report-Jeanne Forbis
      a. Special Events Committee-Julia Marreel
   e) Financial Report April-Steena Murray
   f) Profit & Loss Report-Michelle Mac Lennan

5. **FRIENDS ANNOUNCEMENTS**

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

a) Next meeting will be Thursday, June 25, 2015 at 5:30pm on the mainstage at the Chandler Center for the Arts

9. INFORMATION ITEMS

a) CCA Summer Camps, June 1-July 10
b) Special Event Committee Meeting, June 4, 2015 at 8:30am
c) Development Committee Meeting, June 18, 2015 at 12pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 23, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, April 23, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/24/2015 3:18 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) Minutes of 3/26/15 Board Meeting - APPROVED

4. **ACTION AGENDA**
   a) Event Budgets - Michelle Mac Lennan - APPROVED

5. **BRIEFING ITEMS**
   a) Strategic Plan Discussion-All
   b) Financial Report March-Steena Murray
   c) Profit & Loss Statements- Michelle Mac Lennan
   d) Vision Gallery Report-Eric Faulhaber
   e) Civil Discourse-Decision Making Process-Jeanne Forbis
   f) Development Committee Report-Jeanne Forbis
      a. Funding Stream Recommendation-Jeanne Forbis
      b. Special Events Committee-Julia Marreel
      c. Development Report-Debbie Rubenstrunk
   f) Chair Report-Rich Frazier
   g) Acknowledgment

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a) Next meeting will be Thursday, May 28, 2015 at 5:30 pm.

9. INFORMATION ITEMS

a) Ballet Etudes presents ‘Cinderella’, April 25-26, 2015
b) Chandler Symphony, May 3, 2015 at 3pm
c) Development Committee Meeting, May 20, 2015 at 12pm
d) Special Event Committee Meeting, May 28, 2015 at 4:15pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 26, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, March 26, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/7/2015 9:04 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a) Minutes of 2/26/15 Board Meeting - APPROVED

4. **ACTION AGENDA**
   a) Event Budgets - Michelle Mac Lennan - APPROVED
   b) Appoint Officers Nominating Committee -Rich Frazier - APPROVED

5. **BRIEFING ITEMS**
   a) Open Meeting Law-Marla Paddock
   b) Strategic Plan Discussion-All
   c) Financial Report February-Steena Murray
   d) Profit & Loss Statements- Michelle Mac Lennan
   e) Member Campaign Kick Off Event-Michelle Mac Lennan
   f) Committee Reports
      (1) Development Committee-Jeanne Forbis
         (a) Special Events Committee-Debbie Rubenstrunk
   f) Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

a) Next meeting will be Thursday, April 23, 2015 at 5:30 pm.

9. INFORMATION ITEMS

a) Paul Williams, March 28, 2015 at 7:30pm
b) Arizona Gives Day, April 7, 2015 (1:01pm-1:59pm)
c) Friends Appreciation Dinner, April 17, 2015 at 5:30pm
d) Special Event Committee Meeting, April 23, 2015 at 4:15pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 26, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, February 26, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 2/27/2015 9:56 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a) Minutes of 1/22/15 Board Meeting - APPROVED

4. **ACTION AGENDA**
   a) Financial Report January - Steena Murray - APPROVED
   b) Event Budgets - Michelle Mac Lennan - APPROVED
   c) Management Procedures Contract Draft-Michelle Mac Lennan - APPROVED
   d) Development Committee Charter Revision-Rich Frazier - APPROVED

5. **BRIEFING ITEMS**
   a) AZ Gives Day-Pat Krueger
   b) Profit & Loss Statements- Michelle Mac Lennan
   c) CCA Arts Awards-Michelle Mac Lennan
   d) Public Relations & Marketing Report-Angles PR/Judi Johnson
   e) Committee Reports
      (1) Development Committee-Jeanne Forbis
         (a) Special Events Committee-Julia Marreel
   f) Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a) Next meeting will be Thursday, March 26, 2015 at 5:30 pm.

9. INFORMATION ITEMS

a) Neil Berg's 100 Years of Broadway, March 1, 2015 at 2:30pm
b) Cesar Millan Live, March 7, 2015 at 7:30pm
c) Celtic Fire, March 8, 2015 at 2:30pm
d) Member Campaign Kick Off Event, March 12 from 5pm to 6:30pm
e) Garibaldi, performance painter, March 20, 2015 at 7:30pm
f) Special Event Committee Meeting, March 26, 2015 at 4:15pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 22, 2015– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, January 22, 2015 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 1/23/2015 8:33 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. **APPROVAL OF MINUTES**

   a. Minutes of 10/23/14 Board Meeting-Approved
   b. Minutes of 12/04/14 Board Meeting-Approved
   c. Minutes of 12/16/14 Action Planning Committee-Approved

4. **ACTION AGENDA**
   a. Financial Report November - Steena Murray-Approved
   b. Financial Report December - Steena Murray-Approved
   c. 2014 Audit Report - Michelle Mac Lennan-Approved
   d. Event Budgets - Michelle Mac Lennan-Approved
   e. Appoint Development Committee - Rich Frazier-Approved

5. **BRIEFING ITEMS**
   a. Robert C. Booker-Executive Director, Arizona Commission on the Arts
   b. Development Report-Debbie Rubenstrunk
   c. EYAOC Board Update-Debbie Rubenstrunk
   d. Vision Gallery Report-Eric Faulhaber
   e. Committee Reports
      i. Action Planning Report-Janet Langley
      ii. Special Events Committee-Julia Marreel
   f. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
    a. Next meeting will be Thursday, February 26, 2015 at 5:30 pm.

9. **INFORMATION ITEMS**
    a. Travis Tritt, January 25 at 7pm
    b. Wine, Chocolate & Social Painting, January 31 at 7pm
    c. The Midtown Men, February 7 at 7:30pm
    d. Of Legends and Lovers, Doc & Kate, February 8 at 3pm
    e. Special Events Committee, February 26 at 4:15pm

10. **ADJOURNMENT**

RESULTS
REVISED

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 4, 2014– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, December 4, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 12/5/2014 2:27 PM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a. Minutes of 10/23/14 Board Meeting – CONTINUED TO 1/22/15

4. **ACTION AGENDA**
   a. Revised Financial Report September- Steena Murray - APPROVED
   b. Financial Report - Steena Murray - APPROVED
   c. Event Budgets - Michelle Mac Lennan - APPROVED

5. **BRIEFING ITEMS**
   a. Special Events Committee Report-Jeanne Forbis
   b. Profit and Loss Statements – Michelle Mac Lennan
   c. Public Relations/Marketing Report – Ania Kubicki/Judi Johnson
   d. Food and Beverage Project Final – Steve Tardif
   e. Recognition Award – Michelle Mac Lennan
   f. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, January 22, 2015 at 5:30 pm.

9. INFORMATION ITEMS

a. Action Planning Sub Committee, Dec. 16 at 6pm
b. Zoppe Italian Family Circus opens, Dec. 26 at 7pm
c. Action Planning Sub Committee, Dec. 30 at 6pm
d. Executive Committee Meeting, Jan. 7 at 4:30pm
e. Alpin Hong, Jan. 16 at 7:30pm
f. African Children's Choir, Jan. 18 at 3pm

10. ADJOURNMENT

RESULTS
REVISED
CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, October 23, 2014– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, October 23, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 10/24/2014 9:08 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a. Minutes of 9/25/14 Board Meeting – Approved with correction
   b. Minutes of 10/1/14 Executive Committee Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report - Steena Murray - Approved
   b. Event Budgets - Michelle Mac Lennan - Approved
   c. Appoint Audit Review Board Members – Rich Frazier - Approved

5. **BRIEFING ITEMS**
   a. Bob Booker, Arizona Commission on the Arts
   b. Paulina Woo, PFM Asset Management
   c. Food and Beverage Update – Steve Tardif
   d. Board Member Conflict of Interest Statement
   e. Special Events Committee Report-Jeanne Forbis
   f. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, December 4, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Action Planning Committee Meeting, October 28 at 6pm
b. Culinary Murder Mystery Fundraiser, November 1 at 7pm
c. Black Violin, November 7 at 7:30pm
d. Action Planning Committee Meeting, November 18 at 6pm
e. Special Events Committee Meeting, Dec. 4 at 4:15 pm
f. Executive Committee Meeting, Jan. 7 at 4:30pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, September 25, 2014– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, September 25, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 9/30/2014 8:58 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. **APPROVAL OF MINUTES**

   a. Minutes of 8/28/14 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report - Steena Murray - Approved
   b. Special Events Funding - Hermelinda Llamas - Approved
   c. Event Budgets - Michelle Mac Lennan - Approved
   d. Development Consultant Contract - Michelle Mac Lennan - Approved
   e. Development Committee Charter – Rich Frazier - Approved
   f. Action Plan Committee Charter – Rich Frazier - Approved
   g. Special Events Committee Charter – Rich Frazier - Approved

5. **BRIEFING ITEMS**
   a. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki
   b. Fundraising Committee Report-Jeanne Forbis
   c. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, October 23, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Little Black Dress-3 Evenings for the Arts, Sept. 20 at 7pm
b. Executive Committee Meeting, October 1 at 4:30pm
c. Season Opener, Larry the Cable Guy, October 18 at 7pm & 9:30pm
d. Fundraising Committee Meeting, Oct. 23 at 4:15 pm

10. ADJOURNMENT

RESULTS
REVISED

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, August 28, 2014– 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, August 28, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 8/29/2014 10:59 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. **APPROVAL OF MINUTES**

   a. Minutes of 7/24/14 Board Meeting-Approved

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray-Approved
   b. Event Budgets – Michelle Mac Lennan-Approved

5. **BRIEFING ITEMS**
   a. Development Committee Charter – Michelle Mac Lennan
   b. Development Consultant Contract – Michelle Mac Lennan
   c. Vision Gallery Report- Eric Faulhaber
   d. Year End Accomplishments – Michelle MacLennan
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki
   f. Assistant Manager Recruitment Update- Michelle Mac Lennan
   g. Fundraising Committee Report-Jeanne Forbis
   h. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, September 25, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Little Black Dress Opening Reception, Sept. 5 at 7pm
b. Youth Advisory Council Application Deadline, Sept. 12
c. Little Black Dress-3 Evenings for the Arts, Sept. 20 at 7pm
d. Fundraising Committee Meeting, Sept. 25 at 4:15 pm
e. Executive Committee Meeting, October 1 at 4:30pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, July 24, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, July 24, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 7/25/2014 9:43 AM

A G E N D A

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a. Minutes of 6/26/14 Board Meeting-Approved

4. **ACTION AGENDA**
   a. Financial Report-Steena Murray-Approved
   b. Event Sponsorship Review Panel-Rich Frazier-Approved
   c. Public Relations Contract-Michelle Mac Lennan-Approved

5. **BRIEFING ITEMS**
   a. Food and Beverage Project Presentation –Steve Tardif/Michelle Mac Lennan
   b. Fundraising Committee Report-Jeanne Forbis
   c. 25th Anniversary Weekend Celebration-Michelle Mac Lennan
   d. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki
   e. Outgoing Committee Chair Recognition – Michelle Mac Lennan
   f. Chair Report-Rich Frazier

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
   a. Next meeting will be Thursday, August 28, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Board Retreat, August 1, 9am-1:30pm
b. Citizen's Programming Committee Meeting, August 20, 4:30pm
c. 25th Anniversary Weekend Celebration, August 22-24, 2014
d. Fundraising Committee Meeting, August 28, 4:15 pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 26, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, June 26, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 7/2/2014 11:41 AM

A G E N D A – R E S U L T S

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a. Minutes of 5/22/14 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Katrina Pappas - Approved
   b. Fiscal Year 2014-15 Budget – Katrina Pappas - Approved
   c. Event Budgets – Michelle MacLennan - Approved
   d. Board Nominating Committee – Anne DeRose – Approved
   e. Capitalization Policy – Katrina Pappas - Approved

5. **BRIEFING ITEMS**
   a. Outgoing Chair(s) Recognition – Katrina Pappas
   b. Food and Beverage Update – Michelle MacLennan/Steve Tardif
   c. Event Profit and Loss Reports – Michelle MacLennan
   d. Board Participation Dashboard – Katrina Pappas
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, July 24, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Citizen's Programming Committee Meeting July 16 at 4:30 pm
b. Fundraising Committee Meeting July 24 at 4:15 pm
c. Board Retreat August 1 9am-1:30pm

10. ADJOURNMENT

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, June 26, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, June 26, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 6/27/2014 3:25 PM~~6/27/2014 10:51 AM~~

A G E N D A – R E S U L T S

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

   a. Minutes of 5/22/14 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Katrina Pappas - Approved
   b. Fiscal Year 2014-15 Budget – Katrina Pappas - Approved
   c. Event Budgets – Michelle MacLennan - Approved
   d. Board Nominating Committee – Anne DeRose – Approved
   e. Capitalization Policy – Katrina Pappas - Approved

5. **BRIEFING ITEMS**
   a. Outgoing Chair(s) Recognition – Katrina Pappas
   b. Food and Beverage Update – Michelle MacLennan/Steve Tardif
   c. Event Profit and Loss Reports – Michelle MacLennan
   d. Board Participation Dashboard – Katrina Pappas
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**

a. Next meeting will be Thursday, July 24, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Citizen's Programming Committee Meeting July 16 at 4:30 pm
b. Fundraising Committee Meeting July 24 at 4:15 pm
c. Board Retreat August 1 9am-1:30pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, May 22, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, May 22, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 5/30/2014 8:50 AM

A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of 4/24/14 Board Meeting-Approved

3. **ACTION AGENDA**
   a. Financial Report – Steena Murray-Approved
   b. Event Budgets – Michelle MacLennan-Tabled
   c. Officer Nominations – Ana Regalado-Approved
   d. CCA 3-Yr Business and Strategic Plan – David Woodruff-Approved
   e. 2014-15 Center Stage Culinary Fundraiser – David Woodruff-Approved

4. **BRIEFING ITEMS**
   a. Draft Fiscal Year 2014-15 Budget – Michelle MacLennan
   b. Food and Beverage Update – Michelle MacLennan/Steve Tardif
   c. Event Profit and Loss Reports – Michelle MacLennan
   d. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
      iii. Executive Committee – Rich Frazier
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

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 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.)

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. CALENDAR

a. Next meeting will be Thursday, June 26, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Executive Committee Meeting June 4 at 2:00 pm
b. Citizen's Programming Committee Meeting June 18 at 4:30 pm
c. Fundraising Committee Meeting June 26 at 4:15 pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, April 24, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, April 24, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/28/2014 11:15 AM

A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of 3/27/14 Board Meeting - Approved

3. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle MacLennan - Approved
   c. Three-way Purchase of Moving Lights – Katrina Pappas - Approved
   d. Non-Discrimination Policy – Katrina Pappas – Approved

4. **BRIEFING ITEMS**
   a. Food & Beverage Management Project Update – Steve Tardiff/Michelle MacLennan
   b. Event Profit and Loss Reports – Michelle MacLennan
   c. Org. Review Update – David Woodruff/Katrina Pappas
   d. Arts Center Manager Recruitment Update – Katrina Pappas
   e. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
      iii. Executive Committee – David Woodruff
   f. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

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 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.)

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
    a. Next meeting will be Thursday, May 22, 2014 at 5:30 pm.

9. **INFORMATION ITEMS**
    a. Executive Committee Meeting May 7at 2:00 pm
    b. Citizen's Programming Committee Meeting May 21 at 4:30 pm
    c. Fundraising Committee Meeting May 22 at 4:15 pm

10. **ADJOURNMENT**

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, March 27, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, March 27, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 4/1/2014 9:04 AM~~4/1/2014 8:15 AM~~

A G E N D A – RESULTS

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of 2/27/14 Board Meeting - Approved

3. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle MacLennan – Approved
   c. Officers Nominating Committee – David Woodruff - Approved

4. **BRIEFING ITEMS**
   a. Vision Gallery Report – Eric Faulhaber
   b. Event Profit and Loss Reports – Michelle MacLennan
   c. Org. Review Update – David Woodruff/Katrina Pappas
   d. Arts Center Manager Recruitment Update – Mark Eynatten
   e. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
   f. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki
   g. 25th Anniversary Video – Judi Johnson

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 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.)

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**

a. Next meeting will be Thursday, April 24, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Executive Committee Meeting April 1 at 3:00 pm
b. Citizen's Programming Committee Meeting April 16 at 4:30 pm
c. Fundraising Committee Meeting April 24 at 4:15 pm

10. ADJOURNMENT

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, February 27, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, February 27, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 3/31/2014 12:29 PM~~3/6/2014 10:23 AM~~

R E V I S E D A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of 1/23/14 Board Meeting - Approved
   b. Minutes of the 1/9/14 Executive 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. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle MacLennan - Approved

5. **BRIEFING ITEMS**
   a. Event Profit and Loss Reports – Michelle MacLennan
   b. Org. Review Update – David Woodruff/Katrina Pappas
   c. Overview of CCA Partner Roles – Katrina Pappas
   d. Arts Center Manager Recruitment Update – Mark Eynatten
   e. Fundraising Committee Report – Linda Yarbrough
   f. Programming Committee Report – Rich Frazier
   g. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
   a. Next meeting will be Thursday, March 27, 2014 at 5:30 pm.

9. INFORMATION ITEMS

a. Citizen's Programming Committee Meeting March 19 at 4:30 pm
b. Fundraising Committee Meeting March 27 at 4:15 pm

10. ADJOURNMENT

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, January 23, 2014 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, January 23, 2014 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated: 1/27/2014 2:44 PM

A G E N D A
RESULTS

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of 12/5/13 Board Meeting-Approved
   b. Minutes of the 11/19/13 Long Range Planning Committee Meeting-Approved
   c. Minutes of the 6/27/13 Organizational Review Session- Approved
   d. Minutes of the 1/17/13 Organizational Review RFP 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. **ACTION AGENDA**
   a. Financial Report – Steena Murray -Approved
   b. 2013 Audit Report – Katrina Pappas -Approved
   c. Event Budgets – Michelle MacLennan -Approved
   d. Ticketmaster Proposal – Katrina Pappas - Approved
   e. Arizona Gives Day – Katrina Pappas- Approved

5. **BRIEFING ITEMS**
   a. Event Profit and Loss Reports – Michelle MacLennan
   b. Org. Review Update – David Woodruff/Katrina Pappas
   c. Arts Center Manager Recruitment Update – Katrina Pappas
   d. 2014 Encore Fellowship - Michelle MacLennan
   e. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
      iii. Executive Committee – David Woodruff
   f. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

g. Eat Your Art Out Brief Training Session – Debbie Rubenstrunk

6. FRIENDS ANNOUNCEMENTS

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

a. Next meeting will be Thursday, Feb. 27, 2014

9. INFORMATION ITEMS

a. Citizen's Programming Committee Meeting Feb. 19 at 4:30 pm
b. Fundraising Committee Meeting Feb. 27 at 4:15pm–Meeting has been cancelled.

10. ADJOURNMENT

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 2nd Floor Training Room A
Thursday, December 5, 2013 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, December 5, 2013 at 5:30 p.m**., in the 2nd Floor Training Room A in the City Hall Complex, 175 S. Arizona Avenue, Chandler, AZ.

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

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

Dated:

R E V I S E D A G E N D A RESULTS

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of October 24, 2013 Board Meeting - Approved

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

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle MacLennan - Approved
   c. CCF Appointments for Manager Selection Process – David Woodruff - Approved

5. **BRIEFING ITEMS**
   a. Event Profit and Loss Reports – Michelle MacLennan
   b. Org. Review Update – David Woodruff/Katrina Pappas
   c. Manager Recruitment Update – Katrina Pappas
   d. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
   a. Next meeting will be Thursday, Jan. 23, 2014

9. INFORMATION ITEMS

a. Board Executive Committee Meeting Dec. 10 at 3:00 pm
b. Citizen's Programming Committee Meeting Dec. 18 at 4:30 pm
c. Fundraising Committee Meeting Jan. 23 at 4:15pm

10. ADJOURNMENT

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, October 24, 2013 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, October 24, 2013 at 5:30 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 - Results

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of September 26, 2013 Board Meeting - Approved

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

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle MacLennan - Approved

5. **BRIEFING ITEMS**
   a. Org. Review Update – Katrina Pappas
   b. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
   c. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**
   a. Next meeting will be Thursday, Dec. 5, 2013 (Due to the Thanksgiving holiday)

9. **INFORMATION ITEMS**
   a. 3 Evenings: Saturday Night Groovin' Nov. 9 at 6:00 pm
   b. Citizen's Programming Committee Meeting Nov. 20 at 4:30 pm
   c. Fundraising Committee Meeting Dec. 5 at 4:15pm

10. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION
175 S. Arizona Avenue, 4th Floor Large Conference Room
Thursday, September 26, 2013 – 5:30 pm

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION** will hold a meeting open to the public on **Thursday, September 26, 2013 at 5:30 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.

R E V I S E D A G E N D A

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
   a. Minutes of August 22, 2013 Board Meeting - Approved

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

4. **ACTION AGENDA**
   a. City of Chandler Special Event Sponsorships – Hermelinda Llamas - Approved
   b. Financial Report – Steena Murray - Approved
   c. Programs and Special Events Contract Addendum – Michelle MacLennan- Approved
   d. Event Budgets – Michelle MacLennan-Approved
   e. Board Representation in 2014 CCA Manager Hiring Process – David Woodruff - Approved

5. **BRIEFING ITEMS**
   a. Org. Review Update – Katrina Pappas
   b. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
   c. Programming Survey Results – Michelle MacLennan
   d. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **MEMBERS COMMENTS/ ANNOUNCEMENTS**

8. **CALENDAR**

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

9. <u>INFORMATION ITEMS</u>

a. Programming Committee Meeting Oct. 16 at 4:30 pm
b. Center Stage Underground Dining Fundraiser Oct. 18 & 19, 6:30 pm
c. Fundraising Committee Meeting Oct. 24 at 4:15 pm

10. <u>ADJOURNMENT</u>

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
4th Floor Large Conference Room
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, August 22, 2013 – 5:30 pm

REVISED AGENDA - RESULTS

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a. Minutes of July 25, 2013 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. 25th Anniversary Planning – Michelle MacLennan - Approved

5. **BRIEFING/DISCUSSION ITEMS**
   a. Programs and Special Events Contract Addendum – Michelle MacLennan
   b. CCF Annual Accomplishments – Katrina Pappas
   c. Org. Review Update – Katrina Pappas
   d. Board Member Participation Dashboard – David Woodruff
   e. Event Profit and Loss Reports – Michelle MacLennan
   f. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Michelle MacLennan
   g. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **BOARD AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
3rd Floor Conference Room
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, July 25, 2013 – 5:30 pm

REVISED AGENDA - RESULTS

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a. Minutes of June 27, 2013 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Contract Addendums for FY 2014
      i. Public Relations – Katrina Pappas - Approved
      ii. Programs and Special Events – Michelle MacLennan - Tabled

5. **BRIEFING/DISCUSSION ITEMS**
   a. Jive Talkin Tour – Michelle MacLennan
   b. Organizational Review Update – Katrina Pappas
   c. Fundraising Committee Report – Linda Yarbrough
   d. Marketing & Public Relations Update – Katrina Pappas/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **BOARD AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, June 27, 2013 – 5:30 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 from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

3. **INTRODUCTION OF NEW BOARD MEMBERS**

4. **APPROVAL OF MINUTES**
   a. Minutes of May 23, 2013 Board Meeting - Approved

5. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Fiscal Year 2013-2014 Budget – Katrina Pappas - Approved
   c. Event Budgets – Michelle MacLennan - Approved

6. **BRIEFING/DISCUSSION ITEMS**
   a. Event Profit and Loss Reports – Michelle Mac Lennan
   b. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier

7. **FRIENDS ANNOUNCEMENTS**

8. **BOARD AND STAFF ANNOUNCEMENTS**

9. **ADJOURNMENT**

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, May 23, 2013 – 5:30 pm

AGENDA RESULTS

1. **CALL TO ORDER**

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

3. **INTRODUCTION OF NEW BOARD MEMBERS**

4. **APPROVAL OF MINUTES**
   a. Minutes of March 28, 2013 Board Meeting - Approved

5. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle Mac Lennan - Approved
   c. Officer Nominations – Nominating Committee - Approved

6. **BRIEFING/DISCUSSION ITEMS**
   a. Draft Fiscal Year 2013-2014 Budget – Katrina Pappas
   b. Event Profit and Loss Reports – Michelle Mac Lennan
   c. Organization Review Update – Katrina Pappas
   d. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

7. **FRIENDS ANNOUNCEMENTS**

8. **BOARD AND STAFF ANNOUNCEMENTS**

9. **ADJOURNMENT**

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, March 28, 2013 – 5:30 pm

REVISED AGENDA - RESULTS

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a. Minutes of February 28, 2013 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Event Budgets – Michelle Mac Lennan - Approved
   c. Board Appointment Recommendations – David Woodruff - Approved

5. **BRIEFING/DISCUSSION ITEMS**
   a. Event Profit and Loss Reports – Michelle Mac Lennan
   b. Unity Festival Update – Michelle Mac Lennan
   c. Kick-off Survey & Retreat Update – Katrina Pappas
   d. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
      iii. Former ICAN Site Ad-Hoc – Rich Frazier
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **BOARD AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, February 28, 2013 – 5:30 pm

AGENDA - RESULTS

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**
   a. Minutes of January 24, 2013 Board Meeting - Approved

4. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. Organizational Review Consultant Contract – Katrina Pappas - Approved
   c. Event Budgets – Michelle Mac Lennan - Approved
   d. Friends Bylaws Amendment – Michelle Mac Lennan - Approved
   e. Grandfathering 3rd Party Usage at CCA – Michelle Mac Lennan - Declined

5. **BRIEFING/DISCUSSION ITEMS**
   a. 2014 Celebration of Unity – Michelle Mac Lennan
   b. Event Profit and Loss Reports – Michelle Mac Lennan
   c. Board Involvement Opportunities – Katrina Pappas
   d. Committee Reports
      i. Fundraising – Linda Yarbrough
      ii. Programming – Rich Frazier
      iii. Former ICAN Site Ad-Hoc – Rich Frazier
   e. Marketing & Public Relations Update – Judi Johnson/Ania Kubicki

6. **FRIENDS ANNOUNCEMENTS**

7. **BOARD AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS

CHANDLER CULTURAL FOUNDATION
Chandler City Hall Complex
2nd Floor Training Room A
175 S. Arizona Avenue
Chandler, Arizona 85225
Thursday, January 24, 2013 – 5:30 pm

REVISED AGENDA

1. **CALL TO ORDER**

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

3. **INTRODUCTION OF GUESTS**

4. **APPROVAL OF MINUTES**
   a. Minutes of December 20, 2012 Board Meeting - Approved

5. **ACTION AGENDA**
   a. Financial Report – Steena Murray - Approved
   b. FY 2012 Audit – Katrina Pappas - Approved
   c. Event Budgets – Michelle Mac Lennan - Approved
   d. Arizona Gives Day 2013 – Katrina Pappas- Approved
   e. Former ICAN Site – Michelle MacLennan/Rich Frazier - Approved

6. **BRIEFING/DISCUSSION ITEMS**
   a. Board Member Participation Dashboard – David Woodruff
   b. Event Profit and Loss Reports – Michelle MacLennan
   c. Committee Reports
      i. RFP – David Woodruff
      ii. Fundraising – Linda Yarbrough
      iii. Programming – Rich Frazier
   d. Marketing & Public Relations Update – Judi Johnson & Ania Kubicki
   e. Eat Your Art Out Ambassador Training – Debbie Rubenstrunk

7. **FRIENDS ANNOUNCEMENTS**

8. **BOARD AND STAFF ANNOUNCEMENTS**

9. **ADJOURNMENT**