

**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: 12/1/2016 8:55 AM

**AGENDA**

**1. CALL TO ORDER**

**2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the 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
- b) Minutes of the 4/25/16 Nominating Committee
- c) Minutes of the 10/13/16 Development Committee
- d) Minutes of the 10/27/16 Board Meeting

**4. ACTION AGENDA**

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

**6. 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

**7. FRIENDS ANNOUNCEMENTS**

**8. MEMBERS COMMENTS/ ANNOUNCEMENTS**

**9. 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.

## **10. 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**