

Museum Foundation Regular Meeting

August 15, 2022 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-602-666-0783
Code: 2593-720-5315 Password: CMF081522



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Maris Thomas, Treasurer
Brenda Abney
Calvenea Malloy
Jacki Ryan
Joshua Askey
Martin Sepulveda
Michelle Reid
Tom Escobedo

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 Museum Foundation and to the general public that the Museum Foundation will hold a REGULAR MEETING open to the public on Monday, August 15, 2022, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex, or by calling phone #1-602-666-0783, access code: 2593-720-5315.

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

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

Museum Foundation

Regular Meeting Agenda - August 15, 2022

Call to Order/Roll Call **5:30 p.m.**

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **June 2022 Museum Foundation Board Minutes**
Move Museum Foundation Board approve the minutes of the Museum Foundation Regular Meeting of June 20, 2022. **APPROVED WITH ONE AMENDMENT**

Action Agenda

2. **Approve 2023 Museum Foundation Board Meeting Dates**
Move Museum Foundation approve 2023 Museum Foundation Board Meeting Dates. - **APPROVED**
3. **Approve 2023 Museum Foundation Executive Subcommittee Meeting Dates** Move Museum Foundation approve 2023 Museum Foundation Executive Subcommittee Meeting Dates. - **APPROVED**
4. **Approve Retreat Facilitator**
Move Museum Foundation approve Retreat Facilitator. - **APPROVED**
5. **Approve Food & Drink Sales for Sunday, October 23, 2022, Event at the Chandler Museum**
Move Museum Foundation approve Food & Drink Sales for Sunday, October 23, 2022, Event at the Chandler Museum. - **APPROVED**
6. **Approve Decision for November 2022 Board Meeting**
Move Museum Foundation approve Decision for November 2022 Board Meeting. - **TABLED**

Briefing

7. State Forty Eight Foundation Annual Fundraising Event, November 5, 2022
8. Arizona Historical Records Advisory Board (AHRAB) Grant
9. Financial Update
10. Strategic Planning Subcommittee
11. City Update

Discussion

Member Comments/Announcements

Calendar

12. Next Meeting is **September 19, 2022**, at 5:30 p.m.

Information Items

13. Upcoming Subcommittee Meetings:
 - Museum Foundation Executive Subcommittee Meeting, September 6, 2022, at 5:30 p.m.
14. Current Exhibitions:
 - In the Fields of the North; June 14, 2022 - August 28, 2022
 - Bittersweet Harvest: The Bracero Program, 1942-1964; June 14, 2022 - August 28, 2022, in the Price Gallery
15. Upcoming Exhibitions:
 - Thrift Style; September 6, 2022 - November 27, 2022
 - Sign of the Times, The Great Political Poster, 1844-2012; December 15, 2022 - January 19, 2023
 - Working America; January 31, 2023 - May 21, 2023
 - 1968: A Folsom Redemption; June 20, 2023 - August 13, 2023

Adjourn **6:36 p.m.**