

Museum Foundation Regular Meeting

September 19, 2022 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-602-666-0783
Code 2598 885 2889 Password CMF091922



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, September 19, 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: 2598-885-2889.

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 - September 19, 2022

Call to Order/Roll Call **5:37 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. **August 2022 Museum Foundation Board Minutes**

Move Museum Foundation Board approve the minutes of the Museum Foundation Regular Meeting of August 15, 2022. **APPROVED AS WRITTEN.**

Action Agenda

2. **Approve Remaining 2022 Museum Foundation Meeting Options**

Move Museum Foundation Board approve remaining Museum Foundation Meeting options. **APPROVED.**

3. **Recommend Date for Recognition Event for the Chandler Historical Society Move**

Museum Foundation approve recommendation date for the Recognition Event for the Chandler Historical Society. **RECOMMENDED AND APPROVED DATE IS JANUARY 12, 2023.**

Briefing

4. Executive Subcommittee Update

5. Strategic Planning Subcommittee Update

6. Museum Survey Results

7. Financial Update
8. Foundation Board Moment: Museum Board Documents
9. City Update

Discussion

Member Comments/Announcements

Calendar

10. Next Meeting is **October 17, 2022**, at 5:30 p.m.

Information Items

11. Upcoming Subcommittee Meetings:
 - Museum Foundation Executive Subcommittee Meeting, October 3, 2022, at 5:30 p.m.
12. Current Exhibitions:
 - Thrift Style; September 6, 2022 - November 27, 2022
13. Upcoming Exhibitions:
 - 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
 - Aliento a Tequila; September 5, 2023 - October 22, 2023

Adjourn **6:54 p.m.**