

Museum Foundation Executive Subcommittee Regular Meeting

November 7, 2022 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Executive Subcommittee Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Maris Thomas, Treasurer

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 Executive Subcommittee will hold a REGULAR MEETING open to the public on Monday, November 7, 2022, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ.

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 Executive Subcommittee Regular Meeting Agenda - November 7, 2022

Call to Order/Roll Call

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. **October 2022 Museum Foundation Executive Subcommittee Meeting Minutes**
Move Museum Foundation Executive Subcommittee approve the meeting minutes of the October 3, 2022 Museum Foundation Subcommittee Regular meeting.

Action Agenda

2. **Recommend Contract for Board Retreat Facilitator Maureen K. Robinson**
3. **Recommend Spending \$14,636.00 for Mila Walls and Connectors to Improve the Traveling Exhibit Program**
4. **Recommend Moving \$250,000.00 of Museum Endowment Funds into an Investment Account According to the Museum Foundation Investment Policy**

Briefing

5. Discuss Chandler Historical Society Recognition Event 2023
6. Discuss Next Topic for Museum Board Moment
7. Review Agenda for Next Museum Foundation Board Meeting

Member Comments/Announcements

Calendar

8. Next Museum Foundation Board Meeting will be Monday, November 21, 2022, at 5:30 p.m. at the Chandler Museum.
9. Holiday Arts Leaders Gathering will be on Tuesday, December 13, 2022, from 5:00 p.m. – 7:00 p.m. at a private residence.
10. Next Executive Subcommittee Meeting will be Tuesday, January 3, 2023, at 5:30 p.m. at the Chandler Museum.

Adjourn



Museum Foundation Executive Subcommittee City Clerk's Office

Date: 11/07/2022
To: Museum Foundation Executive Subcommittee
From: Regina Guisto, Management Assistant
Subject: Minutes October 2022

Proposed Motion:

Move Museum Foundation Executive Subcommittee approve the meeting minutes of the October 3, 2022 Museum Foundation Subcommittee Regular meeting.
