

Museum Foundation Board Retreat

March 6, 2023 | 8:30 a.m.

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



Board Members

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

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 BOARD and to the general public that the **MUSEUM FOUNDATION BOARD** will hold a BOARD RETREAT open to the public on **Monday, March 6, 2023, at 8:30 a.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, Arizona.

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

Board Retreat Agenda - March 6, 2023

Call to Order/Roll Call

Welcome

Goals:

- Explore the role and purpose of the Chandler Museum Foundation
- Explore the role of directors and where they add value to the Museum and the Foundation
- Warm-up for Strategic Planning - The sense of possibility

Discussion

1. Introductions
 - Pre-work: What did you do? What did you find out?
2. Review the goals
 - What will make this retreat a good use of your time?
 - Rules of engagement
3. Review the agenda and its rationale
4. Clarifying responsibilities
 - What does it take to be a successful member of the Museum Foundation Board?
5. How does the board add value in the next 2 years?
6. Who does that?
7. Resource development (fundraising)
8. Ignite strategic thinking
9. Wrap Up/Next Steps

Calendar

10. Next Museum Foundation Board Meeting is **Monday, March 20, 2023**, at 5:30 p.m., at the Chandler Museum.

Adjourn