



MINUTES OF THE
CHANDLER MUSEUM FOUNDATION BOARD
STRATEGIC PLANNING SUBCOMMITTEE
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password XsHb72ATbu5,
Phone #1-602-666-0783, Access #2593 720 2884
Thursday, June 16, 2022, at 6:00 p.m.

PRESENT: Joan Clark, Tom Escobedo, Barbara Meyerson

ABSENT: Martin Sepulveda, Brenda Abney

STAFF: Jody Crago, Nate Meyers

CALL TO ORDER: The meeting was called to order at 6:03 p.m. by Joan Clark, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive in Chandler, AZ, and virtually via WebEx, Phone #1-602-666-0783, Meeting #2593 720 2884.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC
None

CONSENT AGENDA

- a. Minutes of April 4, 2022
Motion to approve the Consent Agenda by Tom Escobedo. Second by Barbara Meyerson. The motion was approved unanimously.

ACTION AGENDA

- a. Recommend Museum Foundation Board to contract with Facilitator to Lead Museum Foundation Fall Retreat
- b. Recommend Museum Foundation Approve Facilitator Fee for Museum Foundation Fall Retreat

All Action Agenda items were tabled.

BRIEFING

- a. Review the Potential Facilitators for the Chandler Museum Foundation Fall Retreat

The Subcommittee held a discussion about potential facilitators for the Chandler Museum Foundation Fall Retreat.

CALENDAR

The next meeting will be held Monday, August 2, 2022, at 5:30 p.m.

INFORMATION ITEMS

- a. Exhibitions on view
 - i. Picturing Home: Dust Bowl Migrants in Chandler; March 8, 2022 – August 13, 2023
 - ii. In the Fields of the North; June 14, 2022 – August 28, 2022
 - iii. Bittersweet Harvest: The Bracero Program, 1942-1964; June 14, 2022 – August 28, 2022

ADJOURNMENT

Meeting adjourned by Joan Clark at 7:14 p.m.

Joan Clark, Chair

Jody Crago, Staff Liaison