

# Museum Foundation Regular Meeting

November 20, 2023 | 5:30 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ  
or Webex 1-602-666-0783  
Code 2664 180 0867 Password CMF112023



## Board Members

Barbara Meyerson, Chair  
Joan Clark, Vice-Chair  
Tom Escobedo, Treasurer  
Adam Turner  
Albert Quihuis  
Brenda Abney  
Calvenea Malloy  
Jacki Ryan  
Joshua Askey  
Martin Sepulveda  
Richard Feely

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, November 20, 2023, 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: 2664 180 0867. One or more board members may be attending virtually or by telephone.

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 - November 20, 2023

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. **October 2023 Museum Foundation Board Meeting Minutes - Approved Unanimously**  
Move Museum Foundation Board approve the board meeting minutes of the Museum Foundation Board Meeting of October 16, 2023.

### Briefing

2. Workgroup Reports
  - Foundation Spending Policy - Tom Escobedo and Adam Turner
  - Board Binder - Brenda Abney and Albert Quihuis
  - Membership/Friends of the Museum - Rich Feely and Joshua Askey
  - Idea Incubator - Calvena Malloy and Jacki Ryan
3. Strategic Planning Subcommittee Report - Joan Clark
4. Discuss Meeting Schedule for the Governance Subcommittee
5. Museum Foundation Directors & Officers Insurance Status Update
6. Financial Update - Tom Escobedo
7. Museum Moment: Collections Management Overview - Jody Crago
8. City Update - Jody Crago

## Member Comments

## Member Announcements

## Calendar

9. Next Museum Foundation Strategic Planning Subcommittee Meeting is scheduled for **Monday, November 27, 2023, at 5:30 p.m.**, at the Chandler Museum.
10. Holiday Arts Leaders Gathering is scheduled for **Tuesday, December 12, 2023, from 5:00 p.m. - 7:00 p.m.**, at a private residence.
11. Next Museum Foundation Executive Subcommittee Meeting is scheduled for **Tuesday, January 2, 2024, at 1:00 p.m.**, at the Chandler Museum.
12. Next Museum Foundation Board Meeting is scheduled for **Tuesday, January 16, 2024, at 5:30 p.m.**, at the Chandler Museum.

## Information Items

13. Current Exhibitions:
  - Sorting Out Race; October 3, 2023 - January 7, 2024; Exhibition Hall
  - Tumbleweed Tree; November 1, 2023 - January 7, 2024; Price Gallery
14. Upcoming Exhibitions:
  - Chandler: A-to-Z; December 19, 2023 - October 13, 2024; Exhibition Hall
  - Downtown Chandler; January 9, 2024 - March 10, 2024; Price Gallery
  - Texture of Remembrance: Vietnamese Artists and Writers Reflect on the Vietnamese Diaspora; January 12, 2024 - March 3, 2024; Exhibition Hall

Adjourn - **6:44 p.m.**