

**RESULTS**

# Museum Foundation Strategic Planning Subcommittee

December 18, 2023 | 5:30 p.m.

Chandler Museum, Saguaro Room

300 S. Chandler Village Dr., Chandler, AZ  
or Webex 1-602-666-0783

Code 2660 518 9929 Password SPS121823



## Board Members

Joan Clark, Chair  
Barbara Meyerson  
Brenda Abney  
Martin Sepulveda  
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 Strategic Planning Subcommittee will hold a REGULAR MEETING open to the public on Monday, December 18, 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: 2660 518 9929.

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 Strategic Planning Subcommittee

## Regular Meeting Agenda - December 18, 2023

Call to Order/Roll Call - 5:34 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. **November 2023 Museum Foundation Strategic Planning Subcommittee Meeting Minutes - Unanimously Approved**  
Move Strategic Planning Subcommittee approve the minutes of the Strategic Planning Subcommittee Meeting of November 27, 2023.

### Action Agenda

2. **Recommend Approval of the Governance Goal for the Museum Foundation Strategic Plan - Unanimously Approved with Discussed Changes**  
Move Strategic Planning Subcommittee recommend approval of the Governance Goal for the Museum Foundation Strategic Plan.
3. **Recommend Approval of the Awareness and Engagement Goal for the Museum Foundation Strategic Plan - Unanimously Approved with Discussed Changes**  
Move Strategic Planning Subcommittee recommend approval of the Awareness and Engagement Goal for the Museum Foundation Strategic Plan.

### Briefing

4. Discuss the Funding Goal for the Museum Foundation Strategic Plan

### Member Comments

### Member Announcements

## Calendar

5. Next Strategic Planning Subcommittee Meeting is scheduled for **Monday, January 22, 2024, at 5:30 p.m.**, at the Chandler Museum.

Adjourn - **6:48 p.m.**