

RESULTS

Museum Foundation Regular Meeting

February 20, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-602-666-0783
Code 2661 600 1536 Password CMF022024



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 Tuesday, February 20, 2024, 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: 2661 600 1536.

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 - February 20, 2024

Call to Order/Roll Call - 5:31 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. **January 2024 Museum Foundation Board Meeting Minutes - Unanimously Approved**
Move Museum Foundation Board approve the board meeting minutes of the Museum Foundation Board Meeting of January 16, 2024.

Action Agenda

2. **Approve Governance Subcommittee Charter - Unanimously Approved**
Move Museum Foundation Board approve the Governance Subcommittee Charter.

Briefing

3. Review Museum Foundation Fiscal Year (FY) 2024-25 Draft Budget
4. Review Museum Foundation Draft Spending Policy
5. Review Proposed Bylaw Changes
6. Review Workgroup Report Format
7. Strategic Planning Subcommittee Update
8. City Update

Member Comments

Member Announcements

Calendar

9. Next Museum Foundation Executive Subcommittee Meeting is scheduled for **Monday, March 4, 2024, at 1:00 p.m.**, at the Chandler Museum.
10. Next Museum Foundation Board Meeting is scheduled for **Monday, March 18, 2024, at 5:30 p.m.**, at the Chandler Museum.

Information Items

11. Current Exhibitions:
 - Chandler: A-to-Z; December 19, 2023-October 13, 2024; Exhibit 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; Exhibit Hall
 - Picturing Women Inventors; January 30, 2024-May 26, 2024; Exhibit Hall
 - I want the Wide American Earth: An Asian Pacific American Story Poster Exhibition; January 30, 2024-May 26, 2024; Exhibit Hall
12. Upcoming Exhibitions:
 - Shutter and Sound: The Jazz Photography of Bob Willoughby; April 6, 2024-May 26, 2024; Exhibit Hall
 - On the Clock; June 4, 2024-TBD; Price Gallery
 - The Fourth Grade Project; June 18, 2024-August 11, 2024; Exhibit Hall
 - Portraits of Dementia; September 3, 2024-October 5, 2024; Exhibit Hall

Adjourn - **7:12 p.m.**