

Museum Foundation Strategic Planning Subcommittee Regular Meeting

February 26, 2024 | 5:30 p.m.

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



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 Museum Foundation Strategic Planning Subcommittee will hold a **REGULAR MEETING** open to the public on Monday, February 26, 2024, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending 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 Strategic Planning Subcommittee Regular Meeting Agenda - February 26, 2024

Call to Order/Roll Call - 5:47 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 Strategic Planning Subcommittee Meeting Minutes - Unanimously Approved**
Move Museum Foundation Strategic Planning Subcommittee approve the minutes of the Strategic Planning Subcommittee Meeting of January 22, 2024.

Action Agenda

2. **Recommend Approval of Chandler Museum Foundation Strategic Plan - Unanimously Approved**
Move Museum Foundation Strategic Planning Subcommittee recommend approval of the Chandler Museum Foundation Strategic Plan.

Briefing

3. Discuss Formation of a Finance Subcommittee to Lead Implementation of the Museum Foundation Fundraising Goal

Member Comments

Member Announcements

Calendar

4. Next Museum Foundation Board Meeting is scheduled for **Monday, March 18, 2024, at 5:30 p.m.**, at the Chandler Museum.
5. Next Museum Foundation Strategic Planning Subcommittee Meeting is scheduled for **Monday, April 22, 2024, at 5:30 p.m.**, at the Chandler Museum.

Note: The Museum Foundation Strategic Planning Subcommittee Meeting scheduled for Monday, March 25, 2024, has been CANCELLED.

Adjourn - **6:14 p.m.**