

Museum Foundation Governance Subcommittee Regular Meeting

March 11, 2024 | 10:00 a.m.

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



Board Members

Joan Clark, Chair
Brenda Abney
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 Governance Subcommittee will hold a REGULAR MEETING open to the public on Monday, March 11, 2024, at 10:00 a.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 Governance Subcommittee

Regular Meeting Agenda - March 11, 2024

Call to Order/Roll Call - 10:09a.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 Governance Subcommittee Meeting Minutes**
- Unanimously Approved

Move Museum Foundation Governance Subcommittee approve the minutes of the Governance Subcommittee Regular Meeting of January 8, 2024.

Action Agenda

2. **Recommend Approval of Changes to the Chandler Museum Foundation Bylaws**
- Unanimously Approved with One Edit

Move Museum Foundation Governance Subcommittee recommend approval of changes to the Chandler Museum Foundation Bylaws as follows:

Article 3 Board of Directors

3.1 Number, Qualifications, Tenure

3.1 (a) Change 11 to 13 (number of persons for body of board)

3.1 (b) Delete sentence: "The Board of Directors will include up to four directors who are also on the board of directors of the Chandler Historical Society."

3.1 (b) Add new sentence after the one which reads 'All persons who desire to be on the Board of Directors must submit an application to the City of Chandler for consideration.'

ADD: "Submitted applications will be sent to the Board of Directors as received in advance of appointment."

3.3 Annual Meeting

ADD after the first sentence: "The annual meeting will occur in the month of May and include the election of officers as dictated by their terms. Consideration will be given to the Board of Director terms and coordination with the City Council appointment schedule."

Article 7 Special Committees

7.1 Special Committees. **ADD** "All special committees will be reviewed annually for continuation." This new sentence will be added after the one which discusses the dissolution of a special committee.

Briefing

3. Determine Next Steps for Completion and Distribution of the Chandler Museum Foundation Board Binder.
4. Review the Approved Governance Subcommittee Charter to Develop Work Assignments Along with Corresponding Completion and Review Schedules.

Member Comments

Member Announcements

Calendar

5. Next Museum Foundation Governance Subcommittee is scheduled for **Monday, April 8, 2024, at 10:00 a.m.**, at the Chandler Museum. - **CANCELLED**

Adjourn - **10:35a.m.**