

Meeting Minutes

Chandler Museum Foundation

Governance Subcommittee

Regular Meeting

January 8, 2024 | 10:00 a.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Joan Clark at 10:00 a.m.

Roll Call

Board Member Attendance

Jody Crago, Acting Chair
Martin Sepulveda
Rich Feely

Staff Attendance

Jody Crago, Museum Manager

Absent

Brenda Abney

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

1. December 2023 Museum Foundation Governance Subcommittee Meeting Minutes
 - Rich Feely made a motion to approve the meeting minutes of the Museum Foundation Governance Subcommittee Meeting of December 11, 2023.
 - Martin Sepulveda seconded the motion. Motion carried unanimously (2-0). The minutes were approved as written.

Action Agenda

2. Recommend Governance Subcommittee Charter to Executive Subcommittee for Approval
 - Martin Sepulveda made a motion to recommend the Governance Subcommittee Charter to the Executive Subcommittee for approval.

- Rich Feely seconded the motion. Motion carried unanimously (2-0).

Briefing

No Briefing Items.

Member Comments

The Action Item to appoint the Museum Foundation Board Vice-Chair as the Chair for the Governance Subcommittee will be on the Museum Foundation Board Meeting schedule for Tuesday, January 16, 2024.

Member Announcements

None.

Calendar

Next Governance Subcommittee Meeting is scheduled for Monday, February 12, 2024, at 10:00 a.m., at the Chandler Museum.

Adjourn

The meeting was adjourned at 10:10 a.m.

Jody Crago, Acting Chair

Jody Crago, Staff Liaison