

# Museum Foundation Regular Meeting

March 18, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ  
or Webex 1-602-666-0783  
Code 2663 902 7981 Password CMF2024



## 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 Monday, March 18, 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: 2663 902 7981.

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 - March 18, 2024**

**Call to Order/Roll Call - 5:32 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. **February 2024 Museum Foundation Board Meeting Minutes - Unanimously Approved**  
Move Museum Foundation Board approve the board meeting minutes of the Museum Foundation Board Meeting of February 20, 2024.

### **Action Agenda**

2. **Approve Museum Foundation Strategic Plan - Unanimously Approved**  
Move Museum Foundation Board approve the Museum Foundation Strategic Plan.
3. **Approve the Creation of the Museum Foundation Finance Subcommittee - Unanimously Approved**  
Move Museum Foundation Board approve the creation of the Museum Foundation Finance Subcommittee.
4. **Assign Board Members to the Museum Foundation Finance Subcommittee - Unanimously Approved**  
Move Museum Foundation Board assign board members to the Museum Foundation Finance Subcommittee.

### **Briefing**

5. Review Museum Foundation Fiscal Year (FY) 2024-25 Draft Budget
6. Governance Subcommittee Update
7. Review Museum Foundation Revised Bylaws

8. Workgroup Report-outs:
  - Foundation Spending Policy
  - Board Binder
  - Membership/Friends of the Museum
  - Idea Incubator
9. Discuss Museum Foundation Board Fundraising Commitment
10. City Update

## Member Comments

## Member Announcements

## Calendar

11. Next Museum Foundation Executive Subcommittee Meeting is scheduled for **Monday, April 1, 2024, at 1:00 p.m.**, at the Chandler Museum
12. Next Museum Foundation Board Meeting is scheduled for **Monday, April 15, 2024, at 5:30 p.m.**, at the Chandler Museum.

Adjourn - **6:32 p.m.**