

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

April 1, 2024 | 1:00 p.m.

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



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Tom Escobedo, Treasurer

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 Executive Subcommittee will hold a REGULAR MEETING open to the public on Monday, April 1, 2024, at 1:00 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 Executive Subcommittee Regular Meeting Agenda - April 1, 2024

Call to Order/Roll Call **1:00 PM**

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. **March 2024 Museum Foundation Executive Subcommittee Meeting Minutes**
Move Museum Foundation Executive Subcommittee approve the minutes of the Museum Foundation Executive Subcommittee Regular Meeting of March 4, 2024.
UNANIMOUSLY APPROVED

Action Agenda

2. **Recommend Approval of Changes to the Museum Foundation Bylaws**
Move Museum Foundation Executive Subcommittee recommend approval of changes to the Museum Foundation Bylaws.
UNANIMOUSLY APPROVED

Briefing

3. Banking Account Options for Museum Foundation Restricted Funds - Paulina Woo, Western Alliance Bank
4. Museum Strategic Plan Support Request
5. Discuss and Review Museum Foundation Board Fundraising Commitment Letter
6. Review and Discuss Museum Foundation Fiscal Year (FY) 2024-25 Draft Budget
7. Workgroup Report-Outs
 - Idea Incubator: Review submitted report-out(s)

Member Comments

Member Announcements

Calendar

8. Next Museum Foundation Board Meeting is scheduled for **Monday, April 15, 2024, at 5:30 p.m.**, at the Chandler Museum.
9. Next Museum Foundation Executive Subcommittee Meeting is scheduled for **Monday, May 6, 2024, at 1:00 p.m.**, at the Chandler Museum.

Adjourn **2:18 PM**