

RESULTS

# Museum Foundation Regular Meeting

April 15, 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, April 15, 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 - April 15, 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. **March 2024 Museum Foundation Board Meeting Minutes - Unanimously Approved**  
Move Museum Foundation Board approve the board meeting minutes of the Museum Foundation Board Meeting of March 18, 2024.

### Action Agenda

2. **Revised Museum Foundation Bylaws - Unanimously Approved**  
Move Museum Foundation Board approve Revised Museum Foundation Bylaws.
3. **Chandler Museum Strategic Plan - Unanimously Approved with One Amendment**  
Move Museum Foundation Board approve expenditure for Chandler Museum Strategic Plan.

### Briefing

4. Executive Subcommittee Update
5. Museum Foundation FY24-25 Budget Status
6. Preliminary Discussion of Election of Officer in May meeting
  1. Chair
  2. Vice-Chair
  3. Treasurer
7. Discuss Date and Time for Finance Subcommittee
8. Museum Update

## Member Comments

## Member Announcements

## Calendar

9. Next Museum Foundation Board Meeting is scheduled for Monday, May 20, 2024, at 5:30 p.m., at the Chandler Museum.
10. Next Museum Foundation Executive Subcommittee Meeting is scheduled for Monday, May 6, 2024, at 1:00 p.m., at the Chandler Museum.

## Information Items

Adjourn - **6:17 p.m.**