

RESULTS

Museum Foundation Board Regular Meeting

May 20, 2024 | 5:40 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
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 Board and to the general public that the Museum Foundation Board will hold a REGULAR MEETING open to the public on Monday, May 20, 2024, at 5:40 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex or by calling phone 1-415-655-0001, access code: 2663 902 7981, password: CMF2024.

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 Board
Regular Meeting Agenda - May 20, 2024**

Call to Order/Roll Call **5:40 PM**

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. Motion for Approval of Minutes from Museum Foundation Board Meeting on April 15, 2024 **UNANIMOUSLY APPROVED**

Action Agenda

2. Motion for Approval of Proposed Museum Foundation Fiscal Year (FY) 2024-25 Draft Budget **UNANIMOUSLY APPROVED**
3. Motion for Approval of Museum Foundation Finance Subcommittee Charter **UNANIMOUSLY APPROVED**

Discussion

4. Discussion of Museum Foundation Board Representative for Celebration Plaza

Briefing

5. Board Book/Live Binder Progress Report
6. Creation of a Marketing Workgroup
7. Recap of the AEP6 Presentation at the Chamber of Commerce
8. Executive Subcommittee Report on Idea Incubator Report from February 2024

9. Report on Board Vacancy Process

10. Director's Report

Member Comments

Member Announcements

Calendar

11. Executive Subcommittee Meeting, June 3, 2024, 1:00 PM, Saguaro Room, Chandler Museum

12. Museum Foundation Board Meeting, June 17, 2024, 5:30 PM, Saguaro Room, Chandler Museum

Information Items

Adjourn **6:47 PM**