Museum Foundation Board Special Meeting

May 20, 2024 | 5:30 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 SPECIAL MEETING open to the public on Monday, May 20, 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 1-415-655-0001, 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 Special Meeting Agenda - May 20, 2024

Call to Order/Roll Call 5:31 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.

Action Agenda

- 1. Nomination of New Officers Chair BARBARA MEYERSON Vice Chair JOAN CLARK Treasurer RICHARD FEELY
- 2. Election of New Officers UNANIMOUSLY APPROVED

Calendar

- 3. Executive Subcommittee Meeting, June 3, 2024, 1:00 PM, Saguaro Room, Chandler Museum
- 4. Museum Foundation Board Meeting, June 17, 2024, 5:30 PM Saguaro Room, Chandler Museum

Adjourn 5:34 PM