

RESULTS

Museum Foundation Regular Meeting

June 17, 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 and to the general public that the Museum Foundation will hold a REGULAR MEETING open to the public on Monday, June 17, 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

Regular Meeting Agenda - June 17, 2024

Call to Order/Roll Call **5:30 p.m.**

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. Approve Museum Foundation Board Minutes from May 20, 2024
Motion to approve Museum Foundation Board Minutes from May 20, 2024
UNANIMOUSLY APPROVED

Action Agenda

2. Approval of Museum Foundation Spending Policy
Motion to approve Museum Foundation Spending Policy
TABLED
3. Approve 2025 Board Meeting Dates
Motion to approve 2025 Board Meeting dates
UNANIMOUSLY APPROVED
4. Approve 2025 Executive Subcommittee meeting dates
Motion to approve 2025 Executive Subcommittee meeting dates
UNANIMOUSLY APPROVED
5. Approve 2025 Governance Subcommittee meeting dates
Motion to approve 2025 Governance Subcommittee meeting dates
UNANIMOUSLY APPROVED
6. Approve 2025 Strategic Planning Subcommittee meeting dates
Motion to approve 2025 Strategic Planning Subcommittee meeting dates
UNANIMOUSLY APPROVED
7. Approve 2025 Finance Subcommittee meeting dates
Motion to approve 2025 Finance Subcommittee meeting dates
UNANIMOUSLY APPROVED

Discussion

Briefing

8. Board Book Status Update
9. Museum Foundation Contract Positions
10. Chair's Report
11. Director's Report

Member Comments

Member Announcements

Calendar

12. Next Executive Subcommittee Meeting: August 5, 2024, 1:00 PM
Next Governance Subcommittee Meeting: August 12, 2024, 10:00 AM
Next Museum Foundation Board Meeting: August 19, 2024, 5:30 PM
Next Strategic Planning Subcommittee Meeting: August 26, 2024, 5:30 PM
Next Finance Subcommittee Meeting: August August 27, 2024, 3:30 PM

Information Items

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