

# Museum Foundation Executive Subcommittee **RESULTS** Regular Meeting

August 5, 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  
Rich Feeley, 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, August 5, 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 - August 5, 2024

Call to Order/Roll Call **1:08 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. Motion to approve minutes from June 3, 2024, Museum Foundation Executive Subcommittee meeting **UNANIMOUSLY APPROVED**

### Action Agenda

2. Recommend Sunsetting the Strategic Planning Subcommittee  
**UNANIMOUSLY APPROVED**

### Briefing

3. Review Museum Foundation Board Attendance Record
4. Review Questions for Museum Foundation Board Member Candidates
5. Review Draft of Museum Foundation's "Case for Support"
6. Discussion/Plans for Possible Fundraising Events
7. Discuss Foundation Marketing Plan Proposal [submitted by Idea Workgroup]
8. Review Idea Workgroup Research on Henrys and Monarchs non-profit groups
9. Review Agenda for Next Museum Foundation Board Meeting

### Member Comments

### Member Announcements

# Calendar

10. Next Museum Foundation Board Meeting will be **August 19, 2024**, at 5:30 p.m. at the Chandler Museum.

Next Executive Subcommittee Meeting will be **September 2, 2024**, at 1:00 p.m. at the Chandler Museum.

Adjourn **2:48 PM**