

# RESULTS

# Museum Foundation Governance Subcommittee Regular Meeting

August 12, 2024 | 10:00 a.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ



## Board Members

Joan Clark, Chair  
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 Governance Subcommittee will hold a **REGULAR MEETING** open to the public on Monday, August 12, 2024, at 10:00 a.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 Governance Subcommittee Regular Meeting Agenda - August 12, 2024

Call to Order/Roll Call **10:00 AM**

## 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. Minutes of the Museum Foundation Governance Subcommittee Regular meeting of 5/13/24.

Motion to approve the minutes of the Museum Foundation Governance Subcommittee Regular meeting of 5/13/24.

**UNANIMOUSLY APPROVED**

## Briefing

2. Review Governance Subcommittee Charter (included in packet)
3. Develop format and schedule to report on progress toward CMF Strategic Plan Goals based on assignments from May 13, 2024, subcommittee meeting:  
Fiduciary (Rich), Generative (Martin), Governance (Joan)
4. Update on Status of CMF Board LiveBinder
5. Discuss role of Governance Subcommittee in creating an agenda for the 2024-2025 Annual CMF Retreat

## Member Comments

## Member Announcements

## Calendar

6. Next Governance Subcommittee Meeting will be **10/14/20**, at 10:00 a.m. at the Chandler Museum.

Adjourn **10:19 AM**