

# Museum Foundation Regular Meeting

August 19, 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  
Rich Feely, Treasurer  
Adam Turner  
Albert Quihuis  
Brenda Abney  
Calvenea Malloy  
Jacki Ryan  
Joshua Askey  
Martin Sepulveda  
Tom Escobedo

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, August 19, 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 4 15-655-0001, access code: 2663 902 7981.

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 - August 19, 2024

Call to Order/Roll Call **5:30 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. Minutes of 6-17-2024 Chandler Museum Foundation Board Meeting  
Move for Approval of Minutes of 6-17-2024 Chandler Museum Foundation Board Meeting

**UNANIMOUSLY APPROVED**

### Action Agenda

2. Sunset the Strategic Planning Subcommittee  
Motion for Approval to Sunset the Strategic Planning Subcommittee

**UNANIMOUSLY APPROVED**

### Briefing

3. Capital Project Funding/Bond Election Discussion
4. Discussion of Museum Foundation Friends of the Chandler Museum Fundraising Initiative
5. Discussion of November 2024 Membership Event with Organic Architecture and Design Archives
6. Discussion of Next Steps Museum Foundation Marketing Plan Proposal [submitted by Idea Workgroup]
7. Museum Director's Report

### Discussion

## Member Comments

## Member Announcements

## Calendar

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

Next Museum Foundation Board Meeting will be **September 16, 2024**, at 5:30 p.m. at the Chandler Museum.

Adjourn **6:42 PM**