

RESULTS

# Museum Foundation Regular Meeting

September 16, 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, September 16, 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 - September 16, 2024

Call to Order/Roll Call **5:32 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. Approval of Minutes of Chandler Museum Foundation Board Meeting from 8/19/2024  
Move for Approval of Minutes of Chandler Museum Foundation Board Meeting from 8/19/2024 **UNANIMOUSLY APPROVED**

### Action Agenda

2. Approval of Formation of a Museum Foundation Working Group  
Move for Approval of Formation of a Museum Foundation Working Group  
**UNANIMOUSLY APPROVED**
3. Approval of Waving Fees for November OAD Event  
Move for Approval of Waving Fees for November OAD Event  
**UNANIMOUSLY APPROVED**

### Briefing

4. Introduction of new Museum Staff
5. Museum Division Reorganization
6. Chandler Museum Store Report: FY 23-24
7. Update of Friends of the Museum Membership
8. Museum Director's Report

## Member Comments

## Member Announcements

## Calendar

9. Next Museum Foundation Executive Subcommittee Meeting will be **October 7, 2024**, at 1:00 p.m. at the Chandler Museum.

Next Museum Foundation Governance Subcommittee Meeting will be **October 14, 2024**, at 10:00 a.m. at the Chandler Museum.

Next Museum Foundation Board Meeting will be **October 21, 2024**, at 5:30 p.m. at the Chandler Museum.

Nest Museum Foundation Finance Subcommittee Meeting will be **October 22, 2024**, at 3:30 p.m. at the Chandler Museum.

## Information Items

Adjourn **6:53 PM**