

RESULTS

Museum Foundation

Special Meeting

October 28, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex +1-415-655-0001
Code 2661 002 5792 Password quWT3UEEw63



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 SPECIAL MEETING open to the public on Monday, October 28, 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: 2661 002 5792, password: quWT3UEEw63.

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

Special Meeting Agenda - October 28, 2024

Call to Order/Roll Call **5:31 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 9-16-2024 Chandler Museum Foundation Board Meeting
Move for Approval of Minutes of 9-16-2024 Chandler Museum Foundation Board Meeting

Consent Agenda item 1 passed unanimously, 7-0

Action Agenda

2. Approval of Museum Foundation Spending Policy
Move for Approval of Museum Foundation Spending Policy
3. Approval of a Slate of Recommended Museum Foundation Board Members
Move for Approval of a Slate of Recommended Museum Foundation Board Members

Action Agenda item 2 passed unanimously, 7-0

Action Agenda item 3 passed unanimously, 7-0

Discussion

4. Discuss Slate of Recommended Museum Foundation Board Members

Briefing

5. Status of Friends of the Chandler Museum Membership Campaign
6. Update on the OA+D Archives/Chandler Museum Foundation Special Event
7. Chandler Museum Numbers Report: FY23-24

8. Live Binders Demonstration

9. Museum Director's Report

Member Comments

Member Announcements

Calendar

10. Next Museum Foundation Executive Subcommittee Meeting will be November 4, 2024, at 1:00 p.m. at the Chandler Museum

Next Museum Foundation Board Meeting will be November 18, 2024, at 5:30 p.m. at the Chandler Museum

Information Items

Adjourn **7:15 PM**