

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

November 25, 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 Feely, 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, November 25, 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 - November 25, 2024

Call to Order/Roll Call **1:00 p.m.**

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 from Museum Foundation Executive Subcommittee Meeting on November 4, 2024

Move for Approval of Minutes from Museum Foundation Executive Subcommittee Meeting on November 4, 2024

Consent Agenda item 1 passed unanimously, 3-0

Briefing

2. Strategic Plan Review & Discussion of Museum Foundation Plans for 2025

Calendar

3. Next Museum Foundation **Governance Subcommittee** Meeting will be **December 9, 2024**, at **10:00 a.m.** at the Chandler Museum
4. Next **Museum Foundation Board** Regular Meeting will be **January 21, 2025**, at **5:30 p.m.** at the Chandler Museum

Adjourn **2:15 p.m.**