

Meeting Minutes

Chandler Museum Foundation

Governance Subcommittee

Regular Meeting

October 14, 2024 | 10:00 a.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Jody Crago at 10:15 a.m.

Roll Call

Board Member Attendance

Jody Crago, Acting Chair
Joan Clark
Martin Sepulveda

Staff Attendance

Jody Crago, Museum Manager

Absent

Rich Feely

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

1. Approval of Museum Foundation Governance Subcommittee Minutes from August 12, 2024 Meeting
 - Martin Sepulveda made a motion to approve the meeting minutes of the Museum Foundation Governance Subcommittee Meeting of August 12, 2023.
 - Joan Clark seconded the motion. Motion carried unanimously (2-0). The minutes were approved as written.

Action Agenda

2. Approval of Governance Subcommittee Biannual Report 2024 Part One--Strategy

- Martin Sepulveda made a motion to recommend the Governance Subcommittee Charter with changes to the Executive Subcommittee for approval.
- Joan Clark seconded the motion. Motion carried unanimously (2-0).

Briefing

3. Discuss Governance Subcommittee Biannual Report 2024 Parts Two and Three
 - Joan Clark reviewed the content of the report for the committee.

Member Comments

Jody Crago provided updates from most recent Chandler Museum Foundation Board Meeting.

Member Announcements

None.

Calendar

Next Governance Subcommittee Meeting will be December 9, 2024, at 10 a.m. at the Chandler Museum.

Adjourn

The meeting was adjourned at 10:37 a.m.

Jody Crago, Acting Chair

Jody Crago, Staff Liaison