

RESULTS

Museum Foundation Governance Subcommittee Regular Meeting

January 13, 2025 | 10:00 a.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Board Members

Joan Clark, Chair
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 Governance Subcommittee will hold a REGULAR MEETING open to the public on Monday, January 13, 2025, at 10:00 a.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 Governance Subcommittee

Regular Meeting Agenda - January 13, 2025

Call to Order/Roll Call **10:02 a.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. Approve Minutes of the Museum Foundation Governance Subcommittee Regular Meeting of December 9, 2024
Move to Approve Minutes of the Museum Foundation Governance Subcommittee Regular Meeting of December 9, 2024

Consent agenda item 1 passed unanimously, 2-0

Action Agenda

2. Approve Governance Subcommittee Biannual Report Part Three -- Generative (Marketing & Awareness)
Move to Approve Governance Subcommittee Biannual Report Part Three -- Generative (Marketing & Awareness)

Action agenda item 2 passed unanimously, 2-0

Briefing

3. Completion of Full Report and Communication to Full Board
4. Strategic Planning Retreat

Member Comments

Member Announcements

Calendar

5. Next Governance Subcommittee Meeting will be Monday, March 10, 2025, at 10:00 a.m. at the Chandler Museum.

Adjourn **10:49 p.m.**