

RESULTS

Museum Foundation

Regular Meeting

February 18, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2661 814 8625 Password hvFZbA4pf54



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Tom Escobedo, Treasurer
Adam Turner
Brenda Abney
Calvenea Malloy
Jacki Ryan
Joshua Askey
Martin Sepulveda
Richard Feely
Mary Cimaglio
Gregory Herriman

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, February 18, 2025, 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 814 8625.

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 - February 18, 2025

Call to Order/Roll Call **5:30 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. Approval of Minutes from January 21, 2025 Chandler Museum Foundation Board Meeting
Move for Approval of Minutes from January 21, 2025 Chandler Museum Foundation Board Meeting

Consent Agenda item # 1 passed unanimously, 11-0

Briefing

2. Executive Subcommittee Report
3. Museum Marketing Report
4. Marketing Workgroup Update
5. Updated Museum Funding Options for 2025
6. Governance Subcommittee Report
7. Annual Retreat Discussion
8. Bond Election Update
9. Museum Manager's Report

Member Comments

Member Announcements

Calendar

10. Next Museum Foundation Finance Subcommittee Meeting will be February 25, 2025, at 3:30 p.m. at the Chandler Museum.

Next Museum Foundation Executive Subcommittee Meeting will be March 3, 2025, at 1:00 p.m. at the Chandler Museum.

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

Next Museum Foundation Board Meeting will be March 17, 2025, at 5:30 p.m. at the Chandler Museum.

Adjourn **7:02 p.m.**