

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

July 23, 2025 | 2:00 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2663 805 4777 Password QPtCuZt3y3



Board Members

Barbara Meyerson, Chair
Rich Feely, Vice-Chair
Gregory Herriman, 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, July 23, 2025, at 2:00 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: 2663 805 4777. 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 - July 23, 2025

Call to Order/Roll Call **2:02 p.m.**

Scheduled/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 from June 11, 2025 Museum Foundation Executive Subcommittee
Motion to Approve Minutes from June 11, 2025 Museum Foundation Executive Subcommittee

Consent Agenda Item 1, Approved Unanimously, 3-0

Action Agenda

2. Recommend 2025 Updated Executive Subcommittee Meeting Dates
Motion to Recommend 2025 Updated Executive Subcommittee Meeting Dates
Action Agenda Item 2, Approved Unanimously, 3-0
3. Recommend 2026 Updated Executive Subcommittee Meeting Dates
Motion to Recommend 2026 Updated Executive Subcommittee Meeting Dates
Action Agenda Item 3, Approved Unanimously, 3-0
4. Recommend Approval of Revised Memorandum of Understanding for Chandler Museum Management Procedures
Motion to Recommend Approval of Revised Memorandum of Understanding for Chandler Museum Management Procedures

Action Agenda Item 4, Approved Unanimously, 3-0

Briefing

5. Update on Fall Fundraising Event
6. Museum Manager's Update

Member Comments

Member Announcements

Calendar

7. Events and Exhibits Calendar

Adjourn **3:41 p.m.**