RESULTS Museum Foundation Regular Meeting

October 7, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room 300 S. Chandler Village Dr., Chandler, AZ or Webex 1-415-655-0001 Code 2663 762 6680 Password YeuTYQJM345





Board Members

Barbara Meyerson, Chair Richard Feely, Vice-Chair Gregory Herriman, Treasurer Joshua Askey Shatavia Elder Mary Cimaglio Joan Clark M Susan Crabtree Devin Moreno Heather Patterson Jacki Ryan Martin Sepulveda

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 Tuesday, October 7, 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: YeuTYQJM345.

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 - October 7, 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 September 2, 2025 Chandler Museum Foundation Board Meeting

Motion for Approval of Minutes from September 2, 2025 Chandler Museum Foundation Board Meeting

Consent Agenda item 1 unanimously approved, 11-0

Action Agenda

Approval of Contract Templates for Art Social Programs
 Motion for Approval of Contract Templates for Art Social Programs

Action Agenda item 2 unanimously approved, 11-0

Discussion

- 3. October 4th "Discover Your Museum" Event Update and Debrief
 - Preliminary fundraising total
 - Donor Recognition options and ideas
 - Takeaways
- 4. Call for CMF Board Candidates
- 5. Board Chair's Report
- 6. Museum Manager's Report

Briefing

Member Comments

Member Announcements

Calendar

7. Calendar of Exhibitions or Events

Information Items

Adjourn 6:49 p.m.