

RESULTS

Museum Foundation Governance Subcommittee Regular Meeting

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

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2660 999 0086 Password Nrsj7FBPS83



Subcommittee Members

Rich Feely, Chair
Martin Sepulveda
Joan Clark

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, October 13, 2025, at 10:00 a.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, code 2660 999 0086, password Nrsj7FBPS83.

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 - October 13, 2025

Call to Order/Roll Call **10:01 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 August 11, 2025
Motion to Approve Minutes of the Museum Foundation Governance Subcommittee Regular Meeting of August 11, 2025

Consent Agenda item 1, approved unanimously, 2-0

Action Agenda

Briefing

2. Evaluate Applications for Open Chandler Museum Board Positions

Member Comments

Member Announcements

Calendar

3. Next Governance Subcommittee Meeting will be Monday, December 8, 2025, at 10:00 a.m. at the Chandler Museum.

Adjourn **10:44 a.m.**