

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

October 22, 2025 | 2:00 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 26605534065 Password vEEjSGDx488



Subcommittee Members

Barbara Meyerson, Chair
Rich Feely, Vice-Chair
Greg 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 Wednesday, October 22, 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, code 2660 553 4065, password vEEjSGDx488 .

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 - October 22, 2025

Call to Order/Roll Call **2:00 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. Approve Minutes from September 9, 2025, Chandler Museum Foundation Executive Subcommittee.

Motion to Approve Minutes from September 9, 2025, Chandler Museum Foundation Executive Subcommittee.

Consent Agenda item 1 approved unanimously (3-0)

Action Agenda

2. Consideration and Recommendation of Applicants for Appointment to the Chandler Museum Foundation to Fill an Unscheduled Vacancy
Move the Executive Subcommittee make recommendations to the Chandler Museum Foundation of applicants for appointment to fill an unscheduled vacancy.

Action Agenda item 2 approved unanimously (3-0)

Briefing

3. Discussion of Opening Event for Eddie Basha Exhibition
4. Agenda Items for November 4, 2025 Chandler Museum Foundation Board Meeting.
5. Museum Manager's Report.

Member Comments

Member Announcements

Calendar

6. Events and Exhibits Calendar

Adjourn **3:33 p.m.**