

RESULTS

Museum Foundation Governance Subcommittee Regular Meeting

September 14, 2026 | 10:00 a.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Teams 1 469-998-7682
Code 298 853 928 242 107 Password LD3ta29D



Subcommittee Members

Rich Feely, Chair
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 Governance Subcommittee will hold a REGULAR MEETING open to the public on Monday, September 14, 2026, at 10:00 a.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ or virtually via Teams, or by calling phone 1 469-998-7682, code 298 853 928 242 107, password LD3ta29D.

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 - September 14, 2026

Call to Order/Roll Call **10:09 am**

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 on August 11, 2025

Motion to Approve Minutes of the Museum Foundation Governance Subcommittee Regular Meeting on August 11, 2025

Consent Agenda Item 1, unanimously approved, 2-0

Action Agenda

Briefing

2. Governance for the CMF Initiative Workgroups
3. Schedule Future Governance Subcommittee Meetings
4. Discuss Possibility of a Third Governance Subcommittee Member

Member Comments

Member Announcements

Calendar

5. The next Governance Subcommittee Meeting will be on Monday, December 14, 2026, at 10 am at the Chandler Museum.

Adjourn **11:10 am**