



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e01d951badbb17c610e11cd548ae77155>;

Phone #1-415-655-0001, Access #145 822 7020

Monday, October 19, 2020, at 5:30 p.m.

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 CHANDLER MUSEUM FOUNDATION BOARD and to the general public that the **CHANDLER MUSEUM FOUNDATION BOARD** will hold a meeting open to the public on **Monday, October 19, 2020, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e01d951badbb17c610e11cd548ae77155>, or by calling Phone # 1-415-655-0001, Access #145 822 7020.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/15/2020 2:40 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of September 21, 2020

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Museum Foundation Board from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise).

4. ACTION AGENDA

- a. Approve Executive Subcommittee Charter

5. BRIEFING ITEMS

- a. Chandler Historical Society Meeting Update
- b. Executive Subcommittee Meeting Update
- c. Review Draft of Management Procedures Contract
- d. Review Draft of Museum Revenue Recommendation

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, November 16, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Focus In: Dorothea Lange's View of Chandler: Closes
October 31, 2020
 - ii. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title:
August 25, 2020 – August 29, 2021
 - iii. A Celebration of Souls: Day of the Dead in Southern Mexico,
September 1, 2020 – November 29, 2020

9. ADJOURNMENT