

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF041822
Phone #1-602-666-0783, Access #2591 793 6873
Monday, April 18, 2022, 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, April 18, 2022, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-602-666-0783, Access #2591 793 6873.

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

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.

Dated: 4/19/2022 11:21 AM

A G E N D A

1. CALL TO ORDER/ROLL CALL

- a. Introduction of Rynel Aldecoa

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Approve minutes of March 21, 2022

4. ACTION AGENDA

- a. Recommend 2022 Inductees to Celebration Plaza – **Approved unanimously**
- b. Accept Chandler Historical Society Donation to Establish Chandler Museum Endowment – **Approved unanimously**
- c. Establish Investment Account for the Endowment According to the Chandler Museum Foundation Investment Policy – **Approved with 1 opposing**

5. BRIEFING

- a. Financial Update – Jody Crago
- b. Strategic Planning Subcommittee Report – Joan Clark
- c. City Update – Jody Crago

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, May 16, 2022**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Picturing Home: Dust Bowl Migrants in Chandler; March 8, 2022 – August 13, 2023
 - ii. American Farmer; April 6, 2022 – May 25, 2022

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF032122
Phone #1-415-655-0001, Access #2599 578 5876
Monday, March 21, 2022, 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, March 21, 2022, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2599 578 5876.

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Dated: 3/22/2022 2:55 PM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Approve minutes of January 18, 2022 – **Approved**

4. ACTION AGENDA

- a. Appoint a Rental Liaison from the Museum Foundation Board – **Approved**
- b. Authorize Sale of Exhibit Props – **Approved**

5. BRIEFING

- a. Financial Update – Jody Crago
- b. Executive Subcommittee Report – Tom Escobedo
- c. Strategic Planning Subcommittee Report – Joan Clark
- d. Future Exhibition Schedule – Jody Crago
- e. City Update – Jody Crago

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, April 18, 2022**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Public Objects: Artwork from the City's Permanent Collection; February 8, 2022 – March 27, 2022
 - ii. Picturing Home: Dust Bowl Migrants in Chandler; March 8, 2022 – August 13, 2023

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF011822
Phone #1-415-655-0001, Access #2598 234 9240
Tuesday, January 18, 2022, 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 **Tuesday, January 18, 2022, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2598 234 9240.

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Dated: 1/19/2022 2:39 PM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Approve minutes of December 13, 2021 – **Approved**

4. ACTION AGENDA

- a. Appoint a Chandler Museum Foundation member to the Museum's Membership Committee – **Approved**

5. BRIEFING

- a. Strategic Planning Subcommittee Report—Joan Clark
- b. Tiffani Egnor - New Position
- c. Financial Status Report
- d. Museum Rental Report
- e. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Tuesday, February 22, 2022**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title; August 25, 2020 — February 13, 2022
 - ii. Greatest Photographs of the American West; November 2, 2021 — February 27, 2022

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF121321
Phone #1-415-655-0001, Access #2598 478 9492
Monday, December 13, 2021, 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, December 13, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2598 478 9492.

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Dated: 12/14/2021 1:22 PM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Approve minutes of November 15, 2021 – **Approved**

4. ACTION AGENDA

- a. Approve members to the Celebration Plaza Subcommittee—Tom Escobedo – **Approved**

5. BRIEFING

- a. Strategic Planning Subcommittee Report—Joan Clark
- b. Financial Status Report—Jody Crago
- c. Membership Discussion—Jody Crago
- d. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Tuesday, January 18, 2022,** at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title; August 25, 2020 — February 13, 2022
 - ii. Greatest Photographs of the American West; November 2, 2021 — February 27, 2022

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF111521,
Phone #1-415-655-0001, Access #2592 047 8996
Monday, November 15, 2021, 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, November 15, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2591 047 8996.

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Dated: 11/16/2021 8:36 AM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

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3. CONSENT AGENDA

- a. Minutes of October 18, 2021 – **Approved**

4. ACTION AGENDA

- a. Approve Museum Foundation Board Attendance Policy – **Approved**
- b. Approve 2022 Meeting Schedule for Museum Foundation Board – **Approved**
- c. Approve 2022 Meeting Schedule for Museum Foundation Executive Subcommittee- – **Approved**
- d. Approve Museum Store Application for an Arizona Resale License – **Approved**

5. BRIEFING

- a. Nominations of members to Celebration Plaza Subcommittee
- b. Strategic Planning Subcommittee Report—Joan Clark
- c. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, December 13, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title; August 25, 2020 — February 13, 2022
 - ii. Greatest Photographs of the American West; November 2, 2021 – February 27, 2022

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF101821,
Phone #1-415-655-0001, Access #2591 332 1282
Monday, October 18, 2021, 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 18, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2591 332 1282.

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Dated: 10/21/2021 3:49 PM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Minutes of September 20, 2021 – Approved

4. ACTION AGENDA

- a. Approve Partnership Proposal Policy – Approved with three amendments.

5. BRIEFING

- a. Museum Foundation Board Attendance Policy—Tom Escobedo
- b. Strategic Planning Subcommittee Report—Joan Clark
- c. Museum Store Report—Michelle Reid
- d. Historic Preservation—Goodyear and the Goodyear Canal—Derek Horn, City of Chandler Development Services Director and Historic Preservation Officer, and Harley Mehlhorn, City of Chandler Associate Planner and Assistant Historic Preservation Officer
- e. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, November 15, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title; August 25, 2020 — February 13, 2022
 - ii. Greatest Photographs of the American West; November 2, 2021 – February 27, 2022

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ or
[Virtually via WebEx](#), Password CMF092021,
Phone #1-415-655-0001, Access #145 629 3436
Monday, September 20, 2021, 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, September 20, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #145 629 3436.

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Dated: 9/21/2021 3:20 PM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

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3. CONSENT AGENDA

- a. Minutes of August 16, 2021 – **Approved**

4. ACTION AGENDA

- a. None

5. BRIEFING

- a. Strategic Planning Subcommittee Report—Joan Clark
- b. Update on Status of 501(c)3 Application
- c. Partnership Proposal Policy
- d. E-agenda
- e. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, October 18, 2021,** at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title; August 25, 2020 — February 13, 2022
 - ii. Black and White In Black and White: Images of Dignity, Hope, and Diversity in America; June 29, 2021 — October 17, 2021

9. ADJOURN

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ or
[Virtually via WebEx](#), Password CMF081621,
Phone #1-415-655-0001, Access #145 006 5087
Monday, August 16, 2021, 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, August 16, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #145 006-5087.

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Dated: 8/17/2021 9:21 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of June 21, 2021 – **Approved**

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 Strategic Planning Subcommittee Charter - **Approved**
- b. Appointment of members to Strategic Planning Subcommittee - **Approved**

5. BRIEFING ITEMS

- a. Presentation of Tumbleweed Ranch background
- b. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, September 20, 2021**, at 5:30 p.m. in person at the Chandler Museum or virtually via WebEx.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 — February 13, 2022
 - ii. Black and White In Black and White: Images of Dignity, Hope, and Diversity in America, June 29, 2021 — October 17, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=eff34db6d3436131a70c907d6b78381fb>, Password CMF062121,

Phone #1-415-655-0001, Access #145 102 4199

Monday, June 21, 2021, 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, June 21, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=eff34db6d3436131a70c907d6b78381fb>, Password CMF062121, or by calling Phone #1-415-655-0001, Access #145 102 4199.

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Dated: 6/22/2021 10:29 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of May 17, 2021 – **Approved**

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 Museum Rental Agreement – **Approved**

5. BRIEFING ITEMS

- a. Update on Status of 501(c)3 Application
- b. Update on format of future Chandler Museum Foundation Board Meetings
- c. Discussion about future projects for the Chandler Museum Foundation
- d. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, August 16, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 — February 13, 2022
 - ii. Black and White In Black and White: Images of Dignity, Hope, and Diversity in America
June 29, 2020 — August 22, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e5006e9dde3ab04000f59baeb3f54120c>, Password CMF051721,

Phone #1-415-655-0001, Access #145 882 9930

Monday, May 17, 2021, 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, May 17, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e5006e9dde3ab04000f59baeb3f54120c>, Password CMF051721, or by calling Phone #1-415-655-0001, Access #145 882 9930.

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Dated: 5/18/2021 10:41 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of April 19, 2021 – **Approved**

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 Chandler Museum Store Policy - **Approved**
- b. Approve Chandler Museum Collection Policy - **Approved**

5. BRIEFING ITEMS

- a. Update on Status of 501(c)3 Application
- b. Review Draft Museum Rental Agreement
- c. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, June 21, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title:
August 25, 2020 – August 29, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e16b5e84ca2978cc6350c449a834b3365>, Password CMF041921,

Phone #1-415-655-0001, Access #145 825 3933

Monday, April 19, 2021, 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, April 19, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e16b5e84ca2978cc6350c449a834b3365>, Password CMF041921, or by calling Phone #1-415-655-0001, Access #145 825 3933.

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Dated: 4/20/2021 4:12 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of March 15, 2021 - **Approved**

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. None

5. BRIEFING ITEMS

- a. Update on Status of 501(c)3 Application
- b. Review Chandler Museum Store Policy Draft
- c. Review Chandler Museum Collection Policy Draft
- d. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, May 17, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title:
August 25, 2020 – August 29, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e21d51cee8facea11a76389de6640a457>, Password CMF031521,
Phone #1-415-655-0001, Access #145 107 5922
Monday, March 15, 2021, 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, March 15, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e21d51cee8facea11a76389de6640a457>, Password CMF031521, or by calling Phone #1-415-655-0001, Access #145 107 5922.

(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: 3/16/2021 9:50 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of February 16, 2021 - **Approved**

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 Revised MOU per Council Recommendation - **Approved**
- b. Approve Revised Museum Foundation Budget - **Approved**
- c. Approve Document Retention Policy - **Approved**
- d. Approve Deposit and Investment Policy - **Approved**

5. BRIEFING ITEMS

- a. Update on status of 501(c)3 application
- b. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, April 19, 2021,** at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title:
August 25, 2020 – August 29, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e16be3181fdf702d68b3c93bd0c653984>, Password CMF021621

Phone #1-415-655-0001, Access #145 531 2058

Tuesday, February 16, 2021, 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 **Tuesday, February 16, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e16be3181fdf702d68b3c93bd0c653984>, Password CMF021621, or by calling Phone #1-415-655-0001, Access #145 531 2058.

(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: 2/17/2021 9:43 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of January 19, 2021 – **Approved with amendments**

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 Museum Rental Rates - **Approved**
- b. Approve Chandler Museum Foundation Fundraising Policy – **Approved with amendments**

5. BRIEFING ITEMS

- a. Update on status of 501(c)3 application
- b. Museum Store Report—Michelle Reid
- c. City Update

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, March 15, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 – August 29, 2021
 - ii. Death and Diamonds: A Holocaust Survivor's Journey from Kraków to Chandler, Feb. 3, 2021 - Mar. 10, 2021
 - iii. Young at Art: A Selection of Caldecott Book Illustrations, Feb. 3, 2021 - Mar. 10, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx

at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=ee5629a318fdfae7c8ba571d1552799b7>, Password CMF011921

Phone #1-415-655-0001, Access #145 406 7750

Tuesday, January 19, 2021, 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 **Tuesday, January 19, 2021, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at <https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=ee5629a318fdfae7c8ba571d1552799b7>, Password CMF011921, or by calling Phone #1-415-655-0001, Access #145 406 7750.

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

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Dated: 3/16/2021 10:42 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of December 14, 2020 – **Approved**

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. Recommend Tex Earnhardt and Glen McCollum for induction into Celebration Plaza – **Approved**

5. BRIEFING ITEMS

- a. Update on status of 501(c)3 application
- b. Museum Rental Rates Draft review
- c. Chandler Museum Foundation Fundraising Policy draft review

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Tuesday, February 16, 2021**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 – August 29, 2021
- b. Exhibitions opening soon
 - i. Death and Diamonds: A Holocaust Survivor's Journey from Kraków to Chandler, Feb. 3, 2021 - Mar. 10, 2021
 - ii. Young at Art: A Selection of Caldecott Book Illustrations, Feb. 3, 2021 - Mar. 10, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=eacfa6f79130042b191cb45cc09953be5>, Password CMF121420

Phone #1-415-655-0001, Access #145 843 9793

Monday, December 14, 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, December 14, 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=eacfa6f79130042b191cb45cc09953be5>, Password CMF121420, or by calling Phone # 1-415-655-0001, Access #145 843 9793.

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

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Dated: 12/15/2020 8:42 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of November 16, 2020 – **Approved**

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 Memorandum of Understanding for the Chandler Museum Management Procedures – **Approved**
- b. Approve Chandler Museum Foundation Conflict of Interest Statement – **Approved**
- c. Approve Chandler Museum Foundation Whistleblower Protection Policy – **Approved**
- d. Approve Chandler Museum Foundation Non-Discrimination Policy – **Approved**
- e. Appoint Advisory Member to the Museum Store Work Group – **Approved**

5. BRIEFING ITEMS

- a. Discuss Next Steps for Revenue Recommendation
- b. Discuss Next steps for Fundraising Policy
- c. Discuss Museum Store opening

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Tuesday, January 19, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 – August 29, 2021
 - ii. Tumbleweed Tree: Tumbleweed Tree: A Very Chandler Christmas, Dec. 5, 2020 - Jan. 10, 2021

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e46d3d832e7357475d3ca2ca57c6de250>, Password CMF111620

Phone #1-415-655-0001, Access #145 761 0300

Monday, November 16, 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, November 16, 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=e46d3d832e7357475d3ca2ca57c6de250>, Password CMF111620, or by calling Phone # 1-415-655-0001, Access #145 761 0300.

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

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Dated: 11/17/2020 8:12 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of October 19, 2020 - **Approved**

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 Management Procedures Contract - **Approved**
- b. Approve Museum Revenue Recommendation to the City of Chandler - **Approved**

5. BRIEFING ITEMS

- a. Update on Museum Foundation Bank Account
- b. Discuss Museum Store Selection Committee

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, December 14, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Bigger Than Boxing: Zora Folley and the 1967 Heavyweight Title: August 25, 2020 – August 29, 2021
 - ii. A Celebration of Souls: Day of the Dead in Southern Mexico, September 1, 2020 – November 29, 2020

9. ADJOURNMENT

RESULTS



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.)

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Dated: 10/20/2020 8:38 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of September 21, 2020 – **Approved**

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 – **Approved**

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

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

[Virtually via WebEx](#)

Phone #602-666-0783, Meeting #145 952 9595

Monday, September 21, 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, September 21, 2020, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#). To join the meeting by phone, dial 602-666-0783 and enter the meeting number 145 952 9595.

(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: 9/22/2020 8:13 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of August 17, 2020 – **Approved**

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. Election of Chandler Museum Foundation Officers – **Approved**
- b. Museum Revenue Recommendation – **Tabled to next Foundation Board Meeting on October 19, 2020.**

5. BRIEFING ITEMS

- a. Museum Finance Work Group
- b. Museum Membership Program

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, October 19, 2020,** at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Focus In: Dorothea Lange's View of Chandler: Closes September 27, 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

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD

[Virtually via WebEx](#)

Phone #602-666-0783, Meeting #145 681 7526

Monday, August 17, 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, August 17, 2020, at 5:30 p.m.** The meeting will be taking place [virtually via WebEx](#). To join the meeting by phone, dial 602-666-0783 and enter the meeting number 145 681 7526.

(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: 8/18/2020 4:17 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of February 18, 2020 – **Approved**

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 Museum Foundation Budget FY20-21 – **Approved**

5. BRIEFING ITEMS

- a. Museum Foundation Officers Nominations – Jody Crago
- b. Museum Revenues Discussion – Jody Crago
- c. Museum Exhibits Program – Jody Crago and Jillian Nakornthap

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, September 21, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Beyond Bollywood: Indian Americans Shape the Nation
 - ii. Focus In: Dorothea Lange's View of Chandler

9. ADJOURNMENT

Meeting Cancelled Due to Lack of Quorum



CHANDLER MUSEUM FOUNDATION BOARD

Virtually via WebEx:

<https://rb.gy/5ye3il>

Phone #1-602-666-0783, Meeting # 145 995 1165

Monday, July 20, 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, July 20, 2020, at 5:30 p.m.** This meeting will be taking place virtually via WebEx. To join the meeting by phone, dial 602-666-0783 and enter the meeting number 145 995 1165 and at <https://rb.gy/5ye3il>

(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: 7/23/2020 1:30 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of February 18, 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 Museum Foundation Budget FY20-21

5. BRIEFING ITEMS

- a. Museum Foundation Officers Nominations
- b. COVID19 Effects on Museum Operations
- c. Museum Revenues Discussion

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, August 17, 2020**, at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Beyond Bollywood: Indian Americans Shape the Nation
 - ii. Focus In: Dorothea Lange's View of Chandler

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, Arizona
Tuesday, February 18, 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 **Tuesday, February 18, 2020, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

(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: 2/19/2020 10:43 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of January 21, 2020 **APPROVED**

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. Select members for Celebration Plaza Subcommittee **NOMINATIONS OF MARTIN SEPULVEDA AND TOM ESCOBEDO APPROVED**

5. BRIEFING ITEMS

- a. Introduction of Board Members
- b. Advisory Board vs. Foundation Discussion
- c. Update on IRS/Fiduciary
- d. Tumbleweed Ranch
- e. Meeting Dates Handout

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Exhibit—"Gaman: Enduring Japanese American Internment At Gila River" open through April 18, 2020
- b. Exhibit—"A History of Walls: The Borders We Build" open through March 1, 2020
- c. Special Event—Arians Family Foundation "A Night at the Museum" February 22, 2020, 6:30-10:00 PM
- d. Our Stories Speaker Series—"Death and Diamonds: The Story of Sam Soldinger" February 29, 2020, 10:30 AM
- e. Centennial History Bites—Ryan Family, February 20; Bogle Family, February 27, 2020, Noon
- f. History Bites—"Where are the Women? Searching for Chandler Historic Women," March 3, 2020, Noon
- g. Exhibit—"Patios Pools, and the Invention of the American Backyard" March 14- May 24, 2020

9. ADJOURNMENT



Museum Foundation
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, Arizona
Tuesday, January 21, 2020 at 5:30 p.m.

RESULTS

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 **Tuesday, January 21, 2020 at 5:30 p.m.**, at Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

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

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Dated: 1/22/2020 10:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

None

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 Chandler Museum Foundation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. INTRODUCTIONS OF BOARD MEMBERS

5. BRIEFING ITEMS

- a. Review of "The Community Speaks" and Museum's Mission
- b. Tumbleweed Master Plan process
- c. Schedule of 2020 Museum Foundation Meetings

6. ACTION AGENDA

- a. Approval of the By-laws of the Chandler Museum Foundation **APPROVED**

7. MEMBERS COMMENTS / ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be Tuesday, February 18, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMF051622
Phone #1-602-666-0783, Access #2591 929 6788
Monday, May 16, 2022, 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, May 16, 2022, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-602-666-0783, Access #2591 929 6788.

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

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.

Dated: 5/17/2022 8:09 AM

A G E N D A

1. CALL TO ORDER/ROLL CALL

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(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).

3. CONSENT AGENDA

- a. Approve minutes of April 18, 2022 – **Approved as written**

4. ACTION AGENDA

- a. None

5. BRIEFING

- a. Nominations for Museum Foundation Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Treasurer
- b. Financial Update – Maris Thomas
- c. Draft Museum Foundation FY 2022-2023 Budget – Jody Crago
- d. Strategic Planning Subcommittee Report – Joan Clark
- e. Tumbleweed Ranch Master Plan Update – Jody Crago
- f. City Update – Jody Crago

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be **Monday, June 20, 2022,** at 5:30 p.m.

8. INFORMATION ITEMS

- a. Exhibitions on view
 - i. Picturing Home: Dust Bowl Migrants in Chandler; March 8, 2022 – August 13, 2023
 - ii. American Farmer; April 6, 2022 – May 25, 2022

9. ADJOURN