



RESULTS

CHANDLER MUSEUM FOUNDATION BOARD EXECUTIVE SUBCOMMITTEE

**Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ, or
[Virtually via WebEx](#), Password CMExecSub111521,
Phone # 1-602-666-0783, Access # 2592 118 5319
Monday, February 7, 2022, at 5:00 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Monday, February 7, 2022, at 5:00 p.m.** The meeting will take place 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 #2592 118 5319.

(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: 2/8/2022 1:59 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of November 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 Executive Subcommittee 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. Chandler Museum Foundation Attendance 1st and 2nd Quarters of FY2021-2022
- b. Recommendation for Future Nominations of Chandler Museum Foundation Board Members

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. Next Executive Subcommittee meeting will be **Monday, May 2, 2022**, at 5:30 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD EXECUTIVE SUBCOMMITTEE

Chandler Museum, Saguaro Room

300 S. Chandler Village Drive, Chandler, AZ, or

[Virtually via WebEx](#), Password CMExecSub111521,

Phone # 1-602-666-0783, Access # 2598 947 3166

Monday, November 15, 2021, at 4:30 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Monday, November 15, 2021, at 4:30 p.m.** The meeting will take place 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 #2598 947 3166.

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

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Dated: 11/16/2021 12:59 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of October 8, 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 Executive Subcommittee 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

- b. Approve Chandler Museum Foundation Attendance Policy - **Approved**

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. TBD

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD EXECUTIVE SUBCOMMITTEE

**Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ
Friday, October 8, 2021, at 11:00 a.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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Friday, October 8, 2021, at 11:00 a.m.** The meeting will take place 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 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: 10/12/2021 6:45 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of December 2, 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 Executive Subcommittee 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 full Chandler Foundation Board approve Chandler Museum Foundation attendance policy - **Approved**

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. TBD

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD, EXECUTIVE SUBCOMMITTEE

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=ea308247cf9488a035b53ffc280538c28>, Password Exec120220

Phone #1-415-655-0001, Meeting #145 026 7214

Wednesday, December 2, 2020, at 9:30 a.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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Wednesday, December 2, 2020, at 9:30 a.m.** The meeting will be taking place

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=ea308247cf9488a035b53ffc280538c28>, Password Exec120220. To join the meeting by phone, dial 1-415-655-0001 and enter the meeting number 145 026 7214.

(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: 12/2/2020 1:03 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of October 8, 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 Executive Subcommittee 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. Chandler Museum Foundation Conflict of Interest Statement –
Approved
- b. Chandler Museum Foundation Whistleblower Protection Policy –
Approved
- c. Chandler Museum Foundation Non-Discrimination Policy –
Approved

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- 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

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT

RESULTS



CHANDLER MUSEUM FOUNDATION BOARD, EXECUTIVE SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-602-666-0783, Meeting #145 262 6929

Thursday, October 8, 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 EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 8, 2020, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#). To join the meeting by phone, dial 1-602-666-0783 and enter the meeting number 145 262 6929.

(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: 10/13/2020 10:31 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. 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 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. Executive Subcommittee Charter
- b. Museum Revenue Recommendation
- c. Chandler Museum Foundation Management Procedures Contract

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. None

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT