

**Notice of Public Meeting of the
Arizona Historical Society
Board of Directors
Executive Committee**

December 18, 2023

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, December 18, 2023, at 12:00 p.m.**

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register, click this link: https://us02web.zoom.us/meeting/register/tZEucu2vrzMrGNXcLRn_gzJURPAXR7vNzWA0

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

1. **Call to Order** – President Linda Elliott-Nelson
2. **Roll Call** – Secretary Deborah Bateman
3. **Discussion** and action, if any, to approve the minutes of the Executive Committee meeting held November 13, 2023.
4. **Call to the Public** – consideration and discussions of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Sanguinetti House Museum and Gardens (SHM)** – David Breeckner, Bruce Gwynn
 - a. **Discussion**
 - b. **Action Item** to formally suspend all AHS planned operations and future activities at the SHM and Jack Mellon Mercantile through FY25, and to approve transferring operations to the Yuma County Historical Society (YCHS) for the remainder of FY24 and FY25 through a facility lease agreement.
6. **Director's Update** – AHS closure and work update.
 - a. Recruitment & Retention
 - b. Shutdown Status
 - c. New Construction: Tempe & Tucson

7. **Confirmation of the Executive Committee meeting schedule for 2024.**

- Change to January 22, 2024, to accommodate the AHS Board meeting on January 26, 2024.
- February 26, 2024
- March 25, 2024.
- April 29, 2024.
- May 20, 2024 (changed from May 27th to avoid the Memorial Day holiday)
- June 24, 2024. July 22, 2024 (changed from July 29th to accommodate the AHS board meeting on July 26th)
- August 26, 2024
- September 23, 2024 (changed from September 30th to accommodate the AHS Board meeting on September 27th).
- October 28, 2024
- November 25, 2024
- December 30,2024 (to be discussed)

8. **Announcements** and other matters for consideration in future board or committee meetings.

9. **Adjournment**

Dated on this 11th day of December 2023.

Arizona Historical Society

Linda Elliott-Nelson, Board President

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.