

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY EXECUTIVE COMMITTEE MEETING

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 Executive Committee of the Central Arizona Chapter of the Arizona Historical Society is holding a meeting.

Date: Thursday, November 19, 2009
Time: Immediately following the 3:30 p.m. CAC Board Meeting
Location: Boardroom – AHS Museum at Papago Park
1300 N. College Avenue
Tempe, Arizona

AGENDA

1. Call to order/Introduction of the Executive Committee and guests/Declaration of quorum.
2. Discussion and action, if any, regarding nominations and appointments.
3. Discussion and action, if any, regarding fund-raising.
4. Discussion and action, if any, regarding exhibits.
5. Discussion and action, if any, regarding upcoming events.
6. Call for future topics.
7. Announcements.
8. Adjournment

Members:

Michael Wade, President
Jeannine Moyle, First Vice President
George Hartz, Second Vice President
Richard Shaw, Secretary
Tobe Daum, Treasurer
Millicent Jones, Member at Large
Ruth Ann Hogan, Member at Large

Attendance would be appreciated.

****Please call (480) 929-0292 ext.123 if you are unable to attend.**

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, by contacting the Museum Director Dr. Peter Welsh at 480-929-0292, ext. 123. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.