

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

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

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 **Saturday, March 17, 2018, at 8:00 a.m.**, at the **Arizona Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

Amended Agenda

1. Call to Order – President Voie Coy.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the Minutes of the January 19, 2018, Board of Directors meeting.**
4. Introductions – President Coy.
5. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
6. Executive Session for purpose of meeting the candidates for the position of Executive Director and hearing the recommendations of the Search Committee.
7. **Board discussion and/or action, if any, regarding the recommendations of the Search Committee and possibly appointment of an Executive Director.**
8. **Discussion and/or action, if any, regarding creation of the 2018 AHS Board meeting schedule.**
9. **Board discussion and/or action, if any, regarding recommendations of the Community Outreach Committee.**
10. Consent Agenda:
 - a. Interim Executive Director’s Report.
 - b. Financial Reports.

11. Items Scheduled for Board Discussion and/or Action:

- a. Discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313.
- b. Board discussion and/or action, if any, regarding the 2018 AHS Board of Directors Work Priorities.
- c. Board discussion and/or action, if any, regarding the 2018 AHS (Interim) Executive Director Work Priorities.

12. Announcements and other matters for consideration at future board or committee meetings.

13. Adjournment.

Dated this 16th day of March, 2018.

Arizona Historical Society

Valerie Shanahan

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.