

**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 **Friday, May 11, 2018, at 11:30 a.m.**, at the **Bullion Plaza Cultural Center at 150 N Plaza Cir., Miami, Arizona.**

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 March 17, 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. President’s Report – President Coy.
7. Appointment of committee chairs – President Coy.
8. Executive Director’s evaluation instrument – President Coy.
9. **Board discussion and/or action, if any regarding the Vision Committee report and recommendations from their March 22, 2018 meeting.**
10. **Discussion and/or action, if any, regarding the 2018 AHS Board meeting schedule.**
11. **Board discussion and/or action, if any, regarding recommendations of the Community Outreach Committee.**

12. Consent Agenda:

- a. Executive Director's Report (Apr-May).
- b. Interim Executive Director's Report (Jan-Apr)
- c. Financial Reports.

13. Staff reports

- a. License plate program
- b. Branding project
- c. Development plan
- d. Budget 2018-2019FY and upcoming 2-year cycle, operating and CIP

14. **Items Scheduled for Board Discussion and/or Action:**

- a. Board 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 Executive Director Work Priorities.
- d. Board discussion and/or action, if any, regarding transfer of archival material to the Yuma County Public Library.
- e. Board discussion of employee engagement survey.
- f. Board discussion and/or action, if any regarding telephonic/electronic meetings.

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

16. Adjournment.

Dated this 1st day of May 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.