

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

*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 Arizona Historical Society will hold a regularly scheduled Board of Directors meeting, open to the public, on **Saturday, November 4, 2017, at 9:30 a.m.**, at the **Arizona History Museum, 949 E. 2<sup>nd</sup> St., Tucson, Arizona.**

Please note: This State Board meeting will be recessed at 10:50 a.m. if its business has not completed by that time, in order for participants to attend the Annual Meeting of the Arizona Historical Society. The State Board meeting will reconvene immediately following the keynote speaker presentation in order to complete items on the agenda.

**Amended Agenda**

1. Call to Order – President George Flores.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the Minutes of the August 11, 2017, Board of Directors meeting and October 13<sup>th</sup>, 2017, Board of Directors meeting.**
4. Introductions – President Flores.
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 Flores.
7. Consent Agenda:
  - a. Interim Executive Director’s Report.
  - b. Financial Reports.
8. Committee Reports.
9. **Items Scheduled for Board Discussion and/or Action:**
  - a. Election of Officers

- b. Board discussion and/or action, if any, regarding the 2017 AHS Board of Director Work Priorities.
  - c. Board discussion and/or action, if any, regarding the 2017 AHS Interim Executive Director Work Priorities.
  - d. Board discussion and/or action, if any, regarding the 2018 AHS Board of Director Work Priorities.
  - e. Board discussion and/or action, if any, regarding the 2018 AHS Interim Executive Director Work Priorities.
10. Announcements and other matters for consideration at future board meetings.
11. Executive Session:
  - a. Personnel Matters.
12. Adjournment.

Dated this 3<sup>rd</sup> day of November, 2017.

Arizona Historical Society

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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.*