

**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 Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Friday, August 11, 2017, at 11:30 a.m., at the Pioneer Museum, 2340 N., Ft. Valley Road, Flagstaff, Arizona.**


**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 May 12, 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. **Items Scheduled for Board Discussion and/or Action:**
  - a. Board discussion and/or action, if any, regarding the 2017 AHS Board of Directors Work Priorities.
  - b. Board discussion and/or action, if any, regarding the 2017 AHS Interim Executive Director Work Priorities.
  - c. Board discussion and/or action, if any, regarding items proposed for deaccessioning.
  - d. Board discussion and/or action, if any, regarding 2017-18 Small Grant Awards.

- e. Board discussion and/or action, if any regarding Affiliate /Certified Museum requests.
  - f. Board discussion and/or action, if any, regarding the designation of Anne Woosley as Director Emeritus of the Arizona Historical Society.
9. Announcements and other matters for consideration at future board meetings.
10. Adjournment.

Dated this 31st day of July, 2017.

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.*