

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

Mission: Connecting people through the power of Arizona's history.

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, October 5, 2018, at 11:00 a.m., at Schieffelin Hall 402 E. Fremont St., Tombstone, AZ, 85638. The meeting will adjourn at 11:30 a.m. to allow for time to travel to the Tombstone Monument Guest Ranch at 895 W Monument Rd, Tombstone, AZ 85638, where the meeting will reconvene.**

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 August 3, 2018, Board of Directors meeting.
4. 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.
5. President's Report and Inquiries – President Coy.
6. Consent Agenda:
 - a. Executive Director's Report (August - September).
 - b. Financial Reports.
7. Presentation by Michael Wade regarding Policy Governance Model. Board discussion and/or action, if any, regarding the presentation.
8. Strategic Planning Committee report and board discussion and/or action, if any, regarding the report from their June 18, 2018 meeting.
10. Community Outreach Committee report and board discussion and/or action, if any, regarding the report.
11. Finance Committee presentation and board discussion and/or action, if any, regarding the presentation.

12. Governance Committee report and board discussion and/or action, if any, regarding the report.
13. Membership Committee report and board discussion and/or action, if any, regarding the report.
14. Property and Building Committee report and board discussion and/or action, if any, regarding the report.
15. 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.
16. Announcements and other matters for consideration at future board or committee meetings.
17. Adjournment.

Dated this 17th day of September 2018.

Arizona Historical Society

W. James Burns

W. James Burns, Ph.D.

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.