

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

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

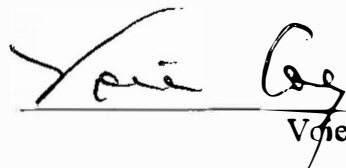
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Community Outreach Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Friday, September 7, at 10 a.m.** at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281 in the Director's office.**

**Agenda**

1. Call to Order – Chair, Voie Coy
2. Roll call – Chair, Voie Coy
3. 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.
4. Discussion and recommendations, if any, regarding Executive Director's performance evaluation instrument.
5. Discussion and recommendations, if any, regarding Attorney General's Office informal opinion regarding August 3, 2018 Board meeting policy decision.
6. Discussion and recommendations, if any, about AHS Board members.
7. Discussion and recommendations, if any, about changing the date of the AHS annual board meeting.
8. Discussion of statutes and bylaws regarding AHS governance and management.
9. Adjournment.

Dated this 28<sup>h</sup> day of August 2018.

Arizona Historical Society

  
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Voie Coy, 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.*