

**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 **Saturday, November 17, 2018, at 11:00 a.m., at the Tempe History Museum 809 E. Southern Ave. Tempe, AZ 85282. The Board meeting will be followed by the annual membership meeting of the Arizona Historical Society.**

Agenda

- Call to Order – President Voie Coy.
 - Roll Call – Recording Secretary.
 - Discussion and action, if any, to approve the Minutes of the October 5, 2018, Board of Directors meeting.
 - 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.
 - President's Report and Inquiries – President Coy.
6. Consent Agenda:
- a. Executive Director's Report.
 - b. Financial Reports.
7. Governance Committee report and board discussion and/or action, if any, regarding the report.
8. Action item: approval of bylaw changes recommended in Governance Committee report.

9. Strategic Planning Committee report and board discussion and/or action, if any.
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. Membership Committee report and board discussion and/or action, if any, regarding the report.
13. Property and Building Committee report and board discussion and/or action, if any, regarding the report.
14. Items Scheduled for Board Discussion and/or Action:
 - a. **Election of Officers for 2019**
 - b. Board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313.
 - c. Board discussion and/or action, if any, regarding the 2018 AHS Board of Directors Work Priorities.
 - d. Board discussion and/or action, if any, regarding the 2018 AHS Executive Director Work Priorities.
15. Announcements and other matters for consideration at future board or committee meetings.
16. Executive Session.
 - Personnel matters.
17. Adjournment

Dated this 14th day of November 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.