

**The Arizona Historical Society
Community Outreach Committee of the Board of Directors**

A meeting of the Community Outreach Committee was held on September 24, 2018 in the Conference Room of the Arizona Heritage Center at Papago Park, 1300 North College Avenue, Tempe, Arizona.

Committee Members in Attendance: Janice Bryson, Doug Barlow, Tom Foster, Lorna Brooks
Absent: Robert Ballard

Staff Attendance: Susan Irwin

Meeting was called to order at 10:30 a.m. by Chairman Janice Bryson.

Roll was called and a quorum was present.

No museum requests for Arizona Historical Society certification had been received for review by the Community Outreach Committee.

The 2018-2019 small grant requests from our affiliated and certificated museums were reviewed. Robert Ballard had sent his written review of each request to Chairman Bryson. Discussions were held and recommendations made for each of the 31 grant requests. Attached is a list of the museums requesting grants and the recommended grant amount to be awarded. The recommendations will be voted on for approval at the Arizona Historical Society Board meeting on October 5, 2018 in Tombstone.

There are no items for consideration at future meetings. Meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Janice Bryson
Chairman
Community Outreach Committee