

**Arizona Historical Society
Southern Arizona Chapter Board Special Meeting**

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 Southern Arizona Chapter Board will hold a Special Board Meeting, open to the public, on **Wednesday, December 5, 2018 at 3:00 p.m., at the Arizona History Museum, Boardroom, 949 E. 2nd St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalociety.org/welcome-to-the-board-of-directors>**. The agenda for the meeting is as follows:

Agenda

1. Call to Order – Ron Green
2. Roll Call and Declaration of a Quorum – Linda Head
3. New Business
 - Discussion and action, if any, on letter to the Arizona Historical Society State Board of Directors requesting permission and authority to negotiate with Pima County and City of Tucson regarding the Ft. Lowell Museum and the Downtown Museum
 - Discussion and action, if any, on support for Elaine Becherer’s application for AHS State Board appointment
 - Discussion and action, if any, regarding sending a letter to the governor, asking for more budgeting for staff — filling the vacant positions.
4. Adjournment.

Dated this 19th day of November, 2018

Arizona Historical Society/Southern Arizona Chapter

Linda S. Head, Secretary

AHS endeavors to make all public meetings accessible to persons with special needs. Please call 617-1142 at least three working days prior to the meeting date if you require additional assistance. Auxiliary aides and services are available with prior notice. For example: agenda materials printed in Braille or large print, language interpreter, a signer for the hearing impaired, etc.