

**Notice of Public Meeting of
The Arizona Historical Society
Governance Committee**

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 Governance Committee of the Arizona Historical Society (AHS) Board will hold a meeting, open to the public, and via phone at **1:30 p.m. on January 11, 2019 at the Arizona Heritage Center, 1300 N. College Ave, Tempe Arizona, 85281 in the Executive Director's Suite, 2nd floor, administration.** Note: One or more members of the Governance Committee of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Agenda

1. Call to Order – Chairman.
2. Roll Call – (quorum)
3. **Discussion and action, if any, to approve the minutes of the (prior meeting) November 5, 2018 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. Items Scheduled for Board Discussion and/or Action:
 - a.) A review and discussion of the proposed policy manual for the Arizona Historical Society.
 - b.) Report from the work group relative to progress and compliance with Auditor General Report 13-13.

The agenda can and will be amended, if necessary, and posted as required by law prior to the Announcements and other matters for consideration at future committee meetings. This date of the meeting.

Adjournment.

Governance Committee, Arizona Historical Society

Dated this _____

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.