

**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 **Thursday, March 28, 2019 at 10 a.m.** at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281** in conference room 244. Note: One or more members of the Executive 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 - Chair, Voie Coy
2. Roll call (quorum)- 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 action, if any, to approve the minutes of the February 27, 2019 Executive Committee meeting.
5. Presentation by Leonard Marcisz relating to collections findings relative to AHS Arizona Auditor General's Report #1313, 2013 sunset review and performance audit. Discussion and action, if any.
6. Discussion and action, if any, about "1107 Funds."
7. Discussion and action, if any, on proposed policies relating to board responsibilities.
8. Discussion and action, if any, regarding Executive Director's performance evaluation.
9. Update and discussion about AHS Board member re-appointments and resignations.

Adjournment.

Executive Committee, Arizona Historical Society

W. James Burns

Dated this 3/15/19

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.