

**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 **Friday, April 12, 2019, at 10:00 a.m., at the Prescott Resort and Conference Center, 1500 Highway 69, Prescott, AZ 86301, Arizona Room.**

Agenda

1. Call to Order – President Voie Coy. (5 min.)
2. Roll Call – Recording Secretary. (5 min.)
3. Discussion and action, if any, to approve the Minutes of the March 22, 2019, Board of Directors meeting. (5 min.)
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. (15 min.)
5. President's Report and Inquiries – President Coy. (15 min.)
6. Consent Agenda: (5 min.)
 - a. Executive Director's Report.
 - b. Finance Report.
7. Finance Committee presentation and board discussion and/or action, if any, regarding the presentation. (10 min.)
8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. (15 min.)
9. AHS Policy Manual discussion and/or action, if any. - All (15 min.)
10. Governance Committee report and board discussion and/or action, if any, regarding the report. (5 min.)
11. Membership Committee report and board discussion and/or action, if any, regarding the report. (5 min.)

12. Property and Building Committee report and board discussion and/or action, if any, regarding the report. (5 min.)

13. Items Scheduled for Board Discussion and/or Action: (5 min.)

- a. **Nomination of officers April 2019 - April 2020.**
- 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 2019 AHS Board of Directors Work Priorities.
- d. Board discussion and/or action, if any, regarding the 2019 AHS Executive Director Work Priorities.

14. Announcements and other matters for consideration in future board or committee meetings. (5 min.)

Adjournment

Dated this 5th day of April 2019.

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.