

**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, May 31, 2019, at 11:30 a.m., at the Bullion Plaza Museum and Cultural Center, 150 Plaza Cir., Miami, AZ 85539. Meeting will be preceded by lunch from 11 a.m. to 11:30 a.m.** Note: One or more members of the Collections, Library & Archives 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 – President Voie Coy. (5 min.)
2. Roll Call – Recording Secretary. (5 min.)
3. Discussion and action, if any, to approve the Minutes of the April 12, 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.)
 - a. Council of Affiliates briefing.
6. Consent Agenda: (5 min.)
 - a. Executive Director's Report.
 - b. Deaccession recommendations from Collections, Library & Archives Board Committee
7. Finance Committee report (including draft budget), and board discussion and/or action, if any. (10 min.)
8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. **Note: Action Item - recertifications** (5 min.)
9. Membership Committee report and board discussion and/or action, if any, regarding the report. (15 min.)

10. Governance Committee sunset review work group - presentation regarding AHS Arizona Auditor General's Report #1313 relating to collections findings (15 minutes)
11. Governance Committee report and the report of the committee regarding the report on policies, and board discussion and/or action, if any, regarding the report. **Note: Action Items - 1) consideration of the accumulation of board policies 2) consideration of the board/staff policies consisting of the updated collections policy and the exhibitions and programs policy and 3) a motion to rescind all prior policies not included in the policies under 1) and 2)** (15 min.)
11. Property and Building Committee report and board discussion and/or action, if any, regarding the report. (5 min.)
12. Strategic Planning Committee report and board discussion and/or action, if any. (5 min.)
13. Riordan Mansion Intergovernmental Agreement discussion and/or action, if any. **Action Item: Approval of 2019-2022 Agreement with AZ State Parks.**
14. Items Scheduled for Board Discussion and/or Action: (5 min.)
 - a. Board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313.
 - b. Board discussion and/or action, if any, regarding the 2019 AHS Board of Directors Work Priorities.
 - c. 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 13th day of May 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.