

**Notice of Public Meeting of the  
Strategic Planning 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 Strategic Planning Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Tuesday, May 14, 2019, at 10:00 a.m.**, at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281 in the board room, Second Floor, Administration.** Note: One or more members of the Strategic Planning 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, Meredith Peabody
2. Roll call – Chair, Meredith Peabody
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 March 8, 2019 Strategic Planning Committee meeting.
5. **Review, discussion, and recommendations if any**, regarding FY2019-2024 Strategic Plan.
6. Adjournment.

Dated this 7th day of May 2019.

Arizona Historical Society

*W. James Burns*

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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.*