

**Notice of Public Meeting of the
Community Outreach 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 **August 1, 2019 at 12:00 p.m.** at the **Arizona Historical Society, Arizona Heritage Center at 1300 N. College Ave, Tempe, AZ 85281 in Room 244, Second Floor, Administration.** Note: One or more members of the Community Outreach 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, Janice Bryson
- 2.** Roll Call – Chair, Janice Bryson
- 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 May 8, 2019 Outreach Committee meeting.
- 5.** Review, discussion and recommendations, regarding any requests for new certification or re-certification received since the last meeting.
- 6.** Review, discussion and recommendations, regarding structure and criteria for certified museums program and affiliates program.
- 7.** Review, discussion and recommendations, regarding FY2018-2019 small grant final reports and FY2019-2020 small grant applications.
- 8.** Adjournment.

Dated this 24th day of July 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.