

Arizona Historical Society
Southern Arizona Chapter Special Board Meeting/Work Session
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 Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on **Wednesday, July 3, 2019 at 1:00 p.m., at the Arizona History Museum, Conference Room, 949 E. 2nd St., Tucson, Arizona, and on the AHS website at <https://arizonahistoricalsociety.org/about-ahs/local-chapter-boards/southern-arizona-board/>.**

Agenda

1. Call to Order – Ron Green, President
2. Work Session
The purpose of this meeting is to begin work to define “the roll and activities of this Board.” Since it is a primary discussion/action item for the upcoming regular meeting, we are inviting all available Chapter Board members to join a work session to identify/discuss the immediate and potential needs of the southern Arizona Chapter Museums, support group involvement and fundraising efforts to that end. The goal of this session is to develop a working list of immediate and potential needs to provide direction for the discussion and action for your July 9, 2019 meeting.
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. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
4. Announcements –
 - Next Board Meeting will take place July 9, 2019.
5. Adjournment.

Dated this 3rd day of July 1, 2019

Linda Head, Secretary

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.