

**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, August 23, 2019, at 12:00 p.m., at Flagstaff City Hall, 211 W. Aspen Ave, Flagstaff, AZ 86001. Meeting will be preceded by lunch from 11:30 a.m. to 12:00 p.m.** Note: One or more members 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.) - Bruce Gwynn and Todd Bailey
3. Discussion and action, if any, to approve the Minutes of the May 31, 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 / Senior Leadership Report.
 - b. FY2019 year end financials
7. Finance Committee report (including final budget), and board discussion and/or action, if any. **Note: Action Item - approval of 2019-2020 budget** (10 min.) - Meredith Peabody
8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. **Note: Action Item - small grants FY2020** (5 min.) - Janice Bryson and Tawn Downs
9. Sunset review report and board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313. (15 minutes) - Leonard Marcisz and Linda Whitaker

10. American Alliance of Museums reaccreditation report and board discussion and/or action if any. (15 minutes) - Leonard Marcisz and Linda Whitaker
11. Governance Committee report on policies, and board discussion and/or action, if any, regarding the report and the process for updating the policy manual. (15 min.) - William Garbarino
12. Policy amendment regarding the process for policy proposals. Board discussion and / or action, if any. - Kelly Corsette
13. 1107 Funds - Board discussion and/or action, if any regarding clarification on the quantity and documentation for distribution of chapter membership funds. (5 min.) - Tom Rose
14. Bylaws Review - Discussion and / or action, if any regarding proposed bylaws changes. (5 min.) - Tom Rose
15. Property and Building Committee report and board discussion and/or action, if any, regarding the report. (5 min.) - Tom Rose
16. Employee satisfaction survey board discussion and/or action, if any, regarding relevance and trends over time. (5 min.) - Tom Rose
17. Announcements and other matters for consideration in future board or committee meetings. (5 min.)

Adjournment

Dated this 20th day of August 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.