

**Notice of Public Meeting of the
Governance 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 Governance Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Tuesday, October 1, 2019 at 3:30 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 Governance 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, Bill Garbarino
2. Roll call (Quorum) – Chair, Bill Garbarino
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. **Review, discussion and recommendations/action** to approve the Minutes from the March 12, 2019 and May 6, 2019 Governance Committee meetings.
5. **Review, discussion, and recommendations/action**, if any, regarding proposed amendment to AHS policy dealing with the submission of a proposed policy amendment and the review of that amendment by the governance committee at the discretion of the Board or the Executive Committee.
6. **Review, discussion, and recommendations/action**, if any, regarding presentation by Marcisz and Whitaker to bring the committee up to date relative to the status of the upcoming Sunset Audit and the AAM accreditation process.
7. **Announcements and other matters for consideration in future committee meetings.**
8. Adjournment.

The agenda can and will be amended, if necessary, and posted as required by law prior to the Announcements and other matters for consideration at future committee meetings.

Dated this 27th day of September 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.