

**Notice of Public Meeting of
The Arizona Historical Society
Governance Committee**

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 (AHS) will hold a meeting, open to the public, on **December 20, 2019 at 11:30 a.m.**, at the **Arizona Heritage Center at 1300 N College Ave, Tempe Arizona 85281, in Room 244, Second Floor.**

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 of the October 1, 2019 Governance Committee meeting.
5. **Review, discussion and recommendations/action** relative to the following prospective amendments to AHS bylaws and policy:
 - a. Recommended amendment to current policy related to the Community Outreach Committee and Certification of Local Historical organizations.
 - b. Recommendations related to 1107 fund and disposition/distribution of membership dues. Consideration and review of proposed amendment from Tom Rose. Consideration and review of recommendation from John Lacy. It should be noted that there are a number of discussions proceeding by other committees of the Board. There does not appear to be an organized approach to discussion of the issue.
 - c. Proposed amendment to the existing policy relative to the admission of Veterans which was inadvertently omitted from the policy recently adopted by the Board, submitted by Linda Whitaker.
 - d. Discussion of updated Accounting Policies and Procedures Manual.
6. Announcements and other matters for consideration in future committee meetings.
7. 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 13th day of December 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 480-387-5365. Requests should be made as early as possible to allow time to arrange for the accommodation.