

**Notice of Public Meeting of the
Chapter Working Group 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 Chapter Working Group of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **February 4, 2020 at 1:30 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 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 – Michael Wade
2. Roll Call – Michael Wade
3. Approval of minutes
4. Review of Board activities related to 1107
5. Discussion and/or action on proposed policy drafts
6. Items for future discussion and/or action.
7. Adjournment

Dated this 30th Day of January, 2020.

Michael Wade

Michael Wade

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.