

**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, January 17, 2020, at 12:00 p.m., at the Arizona History Museum, 929 E. Second St., Tucson, AZ 85719. The meeting will be held in the Auditorium. 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 Robert Fleck
3. Discussion and action, if any, to approve the Minutes of the October 25, 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.
5. President's Report and Inquiries – President Coy. (15 min.)
6. Consent Agenda: (5 min.)
 - a. Executive Director's / Senior Leadership Report
 - b. Staff report to Collections, Archives, and Library Committee regarding deaccessioning, requested on January 7, 2020
 - c. December 2019 financials
 - d. Long-term Organizational Health Report
7. Staff presentation about volunteer training, handbook, recruitment, and recognition - Melba David (10 min.)
8. Staff presentation about membership plan as requested by Governance Committee - Tawn Downs (10 min.)
9. Finance Committee report, and board discussion, if any. (10 min.) - Meredith Peabody, Kim Bittrich

10. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. **Note: Action Item - Certified Museums Policy** (10 min.) - Janice Bryson and Tawn Downs
11. AHS System Structure - report by Joe Abodeely and board discussion, if any, regarding the report. (10 min.)
12. Collections, Library & Archives Committee report on proposed deaccessions, and board discussion and/or action, if any, regarding the report. **Note: Action Item** (10 min.) - Greg Scott
13. Governance Committee report on policies, and board discussion and/or action, if any, regarding the report. **Note: Action Item - Veterans Admission Policy** (10 min.) - William Garbarino
14. Sunset review report and board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313. (10 minutes) - Leonard Marcisz and Linda Whitaker
15. American Alliance of Museums reaccreditation report and board discussion and/or action if any. (10 minutes) - Leonard Marcisz and Linda Whitaker
16. Property and Building Committee report and board discussion and/or action, if any, regarding the report. (10 min.) - Tom Rose
17. Announcements and other matters for consideration in future board or committee meetings. (10 min.)

2020 AHS Board meeting dates and locations:

January 17, 2020 - Arizona History Museum, Tucson
March 20, 2020 - Arizona Heritage Center, Tempe
April 16, 2020 - Casino del Sol, Tucson
June 19, 2020 - Arizona Heritage Center, Tempe
August 14, 2020 - Flagstaff (Location to be determined)
October 23, 2020 - Yuma (Location to be determined)

Adjournment

Dated this 13th day of January 2020

Arizona Historical Society

Voie Coy

Voie Coy, Board President

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.