

**Notice of Public Meeting of the Executive 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 Executive Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Tuesday, January 7, 2020 at 3 p.m.** at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281 in conference room 244 on the second floor.** Note: One or more members of the Executive 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, Voie Coy
2. Roll call (quorum)- Chair, Voie Coy
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. Discussion and action, if any, to approve the minutes of the November 25, 2019 Executive 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.
 - c. Proposed amendment to the existing policy relative to the admission of Veterans, submitted by Linda Whitaker.

Adjournment.

Executive Committee, Arizona Historical Society

Dr. Voie Coy, Chair _____ Dated this 1/3/2020 _____

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.