

**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 regularly scheduled meeting, open to the public, on **Friday, June 19, 2020, immediately following the Board of Directors meeting at the Arizona Heritage Center, 1300 N College Ave., Tempe, AZ 85281, which begins at 12:00 p.m. The meeting will be held in the board room.**

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.

COVID-19 Guidelines – Seating will be spaced out in accordance with CDC guidelines. The room has been disinfected. AHS' supply of PPE is limited. Attendees are encouraged to bring their own mask and gloves, as appropriate, as well as hand sanitizer or wipes. We take our civic duty to protect you seriously.

**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 draft Minutes of the June 10, 2020, 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. Each speaker will be limited to five minutes. This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
5. Summary of Current Events – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K). The Board will not discuss, or take action on any current event summary. – President Coy. (5 min.)
6. Finance Committee report, and board discussion, if any. (5 min.) – Meredith Peabody and Kim Bittrich
7. Consent Agenda: (5 min.)
  - a. Executive Director's / Senior Leadership Report
  - b. May 2020 financials

8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. **Note: Action Item – Approval of recommended AI Merito Award Winners and new certified historical organizations** (5 min.) - Janice Bryson and Tawn Downs
9. Nominating Committee Report and board discussion and/or action, if any, regarding the report. **Note: Action Item – Vote to ratify a slate of officers for the annual meeting** (5 min.) – Jim Snitzer
10. AHS Financial Health 2000-2020 - Presentation by AHS staff. This presentation will cover budget trends, fundraising efforts, staffing levels and costs, the impacts of financial atrophy over the years, facilities, risk management, and strategies to achieve sustainability. Board discussion and/or action, if any, regarding the report.
11. Announcements and other matters for consideration in future board or committee meetings. (5 min.)
12. Personnel Matters – Executive Director Annual Outcomes Evaluation. Note: Discussion of the performance of an employee may take place in an executive session A.R.S. § 38-431.03(A)(1)

2020 AHS Board meeting dates and locations:

August 14, 2020 - Flagstaff (Location to be determined)

October 23, 2020 -Yuma (Location to be determined)

Adjournment

Dated this 16<sup>th</sup> day of June 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.*