

**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 **Wednesday, June 10, 2020 at 11 a.m.** at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281** in the board room **on the second floor**. As indicated in the following agenda, the Executive Committee of the Board of Directors of the Arizona Historical Society may vote to go into executive session, which will not be open to the public, to discuss certain matters. 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. 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.
4. Discussion and action to approve the minutes of the January 7, 2020 Executive Committee meeting.
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.
6. Items for Future Agendas – Executive Committee may discuss future dates for meetings and direct staff to place matters on future agendas. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) will be available for public inspection at the Arizona Heritage Center, administrative wing, 1300 N. College Ave. Tempe, AZ 85281.
7. 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)

Executive Committee, Arizona Historical Society

Dr. Voie Coy, Chair      Dated this 8<sup>th</sup> day of June 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.*