

**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 **Wednesday, July 22, 2020, at 3 p.m. in the administration area on the second floor of the Arizona Heritage Center, 1300 N College Ave., Tempe, AZ 85281.** 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 Linda Whitaker
2. **Roll Call** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the June 30, 2020, Executive Committee meeting
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. **Executive Committee** – Discussion and action, if any, regarding meeting schedule, membership of the committee, focus, proposed priorities for the coming year. State Board Goals for FY20-21 – Discussion, and action, if any, regarding state board goals for the coming year. – Linda Whitaker
6. **State Board Health** – Discussion and action, if any, regarding the status of current board members, status of board appointments, and possible board committee assignments - All
7. **State Board Health** – Discussion and action, if any, regarding review of election statistics, election processes, nomination process, recommendations - All
8. **Executive Director Update** – Review of goals, initiatives, opportunities, communications with the public, and staff updates, if any.

9. **Treasurer’s Report and FY2020-2021 Budget** – Report and summary of latest state communications, and discussion, and action, if any. Discussion, and action, if any, regarding proposed AHS budget to be presented for approval at the August 2020 state board meeting. – Snitzer, Ponder, Bittrich

10. **Old Business** -

- a) Chapter Relationships and 1107 Funds - Discussion and action, if any, regarding summary of where we are at following discussions over the past year, review of relevant documents, and proposals for moving forward - All
- b) Sunset Review and American Alliance of Museums Reaccreditation Status and Components – Report and discussion, and action if any, about outstanding items – Whitaker, Burns, Ponder
- c) AHS Financial Health 2000-2020 - Discussion, and action, if any, on presentation given at the June 19, 2020 State Board meeting. This presentation covered budget trends, fundraising efforts, staffing levels and costs, the impacts of financial atrophy over the years, facilities, risk management, and strategies to achieve sustainability. – All
- d) Review, discussion, and action, if any, on AHS Memorandum’s of Understanding for non-AHS owned properties. - Snitzer, Ponder, Bittrich

11. **Announcements** and other matters for consideration in future board or committee meetings - All

Proposed Executive Committee Schedule

- Monday, August 17, 2020
- Monday, September 21, 2020
- Monday, October 19, 2020
- Monday, November 16, 2020
- Monday, December 21, 2020
- Monday, January 18, 2021
- Monday, February 15, 2021
- Monday, March 15, 2021
- Monday, April 19, 2021
- Monday, May 17, 2021
- Monday, June 21, 2021

2020 and 2021 AHS Board meeting dates and locations:

August 14, 2020 – Arizona Heritage Center, Tempe (and virtual)
October 23, 2020 – Arizona Heritage Center, Tempe (and virtual)
December 18, 2020 – Location to be determined
February 19, 2021 – Location to be determined
April 16, 2021 – Location to be determined
June 18, 2021 – Location to be determined
August 20, 2021 – Location to be determined
October 15, 2021 – Location to be determined
December 17, 2021 – Location to be determined

Adjournment

Dated this 17th day of July 2020

Arizona Historical Society
Linda Whitaker

Linda Whitaker, 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.