

**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 **Monday, August 17, 2020, at 11:30 a.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.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. [Click here to register](#). Upon registration you will receive a confirmation email with the meeting link. The meeting will be activated 15 minutes prior to the 12:00 pm start time.

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 July 22, 2020, Executive Committee meeting and an addendum submitted by Jay Van Orden, Retired, Field Services Director Arizona Historical Society on August 8, 2020.
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** – State Board Priorities for FY20-21 – Discussion, and action, if any, regarding state board goals for the coming year. – Linda Whitaker
6. **State Board Membership** – Discussion and action, if any, regarding the status of current board members, status of board appointments, and possible board committee assignments - All
7. **Executive Director Update** – Review of goals, initiatives, opportunities, communications with the public, and staff updates, if any.

8. **Treasurer's Report** – Report and summary of latest state communications, and discussion, and action, if any. – Snitzer and Ponder
 - a) Discussion of board vote on August 14, 2020 regarding dissolution of the relationships with the City of Tucson, Wells Fargo, and AZ State Parks and Trails and to direct staff to act in a timely manner to extract AHS from operational aspects in existing MOU's for Riordan Mansion State Park, the Downtown History Museum, and Historic Fort Lowell.
 - b) Discussion and action, if any, regarding presentation of financial reports for individual AHS sites.
 - c) Discussion about membership of Finance Committee.
9. **Sunset Review and Performance Audit and American Alliance of Museums Reaccreditation** – Discussion, and action, if any regarding the most recent sunset audit and reaccreditation tracking documents – Whitaker
10. Announcements and other matters for consideration in future board or committee meetings - All

Executive Committee Schedule

Monday, September 21, 2020

2020 and 2021 AHS Board meeting dates and locations:

October 23, 2020 – Arizona Heritage Center, Tempe (and virtual)

Adjournment

Dated this 14th day of August 2020

Arizona Historical Society



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.