

**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, September 21, 2020, at 12:00 p.m.** 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 https://us02web.zoom.us/meeting/register/tZYtd-yggDsoEtxX6vsFUz4D_KKA4bvmV7qq to register. Upon registration you will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:30 a.m. 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 August 17, 2020, Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Executive Director Update**
 - a. AAM Reaccreditation– progress toward self-study
 - b. Sunset Review and Performance Audit – progress report
 - c. Strategic Plan – progress report
 - d. Auditor General's Communications – presentation to the entire board on January 8, 2021
 - e. Reopening – COVID-19 Phased Plan
 - f. Aggregated leadership Q32020 goals
 - g. Fundraising – progress report

- h. Friends Board recruitment – progress report
- i. Communications with State - update
- j. Partnerships - update
- k. Compliance update – Melba Davis

6. Board Mechanics

- a. Communication – update and discussion, if any
- b. Functional Committees – update and discussion, if any
- c. Status of nominating committee recommendations – update and discussion if any.
Corsette, Ballard, Foster
- d. **Action: Discussion and recommendation, if any, about removal of tabled items relating to operating agreements** with the City of Tucson (Historic Fort Lowell), Arizona State Parks (Riordan Mansion State Park), and Wells Fargo (Downtown History Museum) so the full board can have a discussion and vote.

7. State Board Update

- a. New Members – update and discussion, if any
 - Colleen Byron – has accepted an open position on Executive Committee
 - DeNise Bauer – committee assignment to be determined
 - Sharon Holnback - committee assignment to be determined
- b. Reappointed Members – update and discussion, if any
 - Bruce Gwynn
 - Tom Foster
 - Kelly Corsette
 - Jim Snitzer
- c. Vacancies – update and discussion, if any
- d. Roster - update
- e. Required orientation and training - update

8. Finance Committee Meeting Outcomes

- a. Report and summary of discussion in finance committee meeting regarding the role of the treasurer and finance committee, financial forecasting, sunset review and performance audit findings relating to finances, and findings of research regarding the cost of state employees versus temporary employees.
- b. Discussion and possible action regarding recommendation of Finance Committee to Executive Committee regarding operating agreements between AHS and the City of Tucson (Historic Fort Lowell), Arizona State Parks (Riordan Mansion State Park), and Wells Fargo (Downtown History Museum).
- c. Discussion and possible action regarding recommendation of Finance Committee to Executive Committee regarding bequest left to the Arizona Historical Society

9. Announcements and other matters for consideration in future board or committee meetings

Executive Committee Schedule

Monday, October 19, 2020

AHS Board meeting dates and locations:

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

Adjournment

Dated this 15th day of September 2020

Arizona Historical Society

A handwritten signature in cursive script that reads "Linda A. 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.