

**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, October 19, 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/tZEpc-mtqjstHNNz62Klly2k3hACL7Q7e5Bc> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.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 September 21, 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 – Colleen and Linda will meet with James in Nov.
 - c. Strategic Plan – progress report
 - d. Auditor General's Communications – Reminder: presentation to the entire board on January 8, 2021
 - e. Reopening on October 13– COVID-19 Phased Plan
 - f. Aggregated leadership Q42020 goals
 - g. Fundraising – progress report

- h. Friends Board recruitment – progress report
- i. Communications with State Parks
- j. Partnerships – update - Pathfinders
- k. Compliance update – Melba Davis
- l. Annual Report Update

6. State Board Update

- a. Roster –Jeff Horwitz is no longer on the Southern Chapter Board and has terminated off the AHS Board
- b. Required orientation and training – see agenda, list of quick links, roles and responsibilities

7. Finance Committee

- a. Report on financial view from 30,000 feet.
- b. Discussion about role of chapters and 1107 funds.
- c. Review of materials for presentation at the board meeting: 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.
- d. Recommendation on timing of annual meeting

8. Old Business

- a. Functional Committees – update and discussion
- b. Status of nominating committee recommendations – update and discussion if any. Corsette, Ballard, Foster

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

Executive Committee Schedule

November 16, 2020 - No meeting in December

AHS Board meeting dates and locations: January 8, 2021 (Virtual and Tempe)

Dated this 9th day of October 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.