

**Notice of Public Meeting of the  
GOVERNANCE AND POLICY COMMITTEE  
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 Governance Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Wednesday, January 27, 2021 at 10:00 a.m. via Zoom**. Note: Until further notice, Library, Archives and Collections Committee meetings will be conducted 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 this link to register](#). You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 10:00 a.m. start time.

**Agenda**

1. Call to Order – [Michael Wade, Committee Chair]
2. Roll call – [Michael Wade, Committee Chair]
3. 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.
4. Review, discussion and recommendations/action to approve the minutes of the January 6, 2021 Governance & Policy Committee meeting.
5. Additional Agenda items:
  - a. Discussion and/or Action on the Consistency of AHS Bylaws and Policies.
  - b. Discussion and/or Action on Identification of Pending Policy Documents.
  - c. Discussion and/or Action on Pending Bylaws Changes regarding Board Elections.
  - d. Discussion and/or Action on Status of AHS Membership Committee.
  - e. Discussion and/or Action on a Membership Outreach Category.

6. Announcements and identification of matters for consideration in future committee meetings.

7. Adjournment. [Michael Wade, Chair]

Dated this 20<sup>th</sup> day of January 2021.

Arizona Historical Society

*Michael Wade*

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Michael Wade, Committee Chair