



**Notice of Public Meeting of the
OUTREACH 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 Community Outreach Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Tuesday, February 16, 2021 at 2:00 p.m.** This will be a virtual meeting. Zoom information below.

[Zoom link https://us02web.zoom.us/j/82733486520?pwd=VXp2QzVsVIN3YnQzVmhgSEo2bTNzUT09](https://us02web.zoom.us/j/82733486520?pwd=VXp2QzVsVIN3YnQzVmhgSEo2bTNzUT09)

Agenda

1. Call to Order – Janice Bryson
2. Roll call – Janice Bryson
3. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
4. Discussion and action, if any, to elect new chair of the Outreach Committee.
5. Discussion and action, if any, to approve the minutes of the March 12, 2020 Outreach Committee Meeting, and the November 6, 2020 Outreach Committee Meeting.
6. Discussion and action, if any, of Certified Historical Institution Certification new and renewal applications.
7. Additional Agenda items as needed.
8. Adjournment.

Dated this 11th day of February, 2021.

Arizona Historical Society

Janice Bryson

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.



Janice Bryson, Outreach Committee Chair

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