

**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, March 22, 2021, at 12:00 p.m.** Note: Until further notice, Executive 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 <https://us02web.zoom.us/meeting/register/tZ0lceyprzlvGNJw7413Xc-bQldchaxfgno7> 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 March 1, 2021, 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. **Board Appointments** – Discussion about the role of the AHS Board and the Governor's Office Boards & Commissions. Presentation by Boards & Commissions at April 16, 2021 Board meeting. - Whitaker
6. **Board Committees** – Discussion about appointment of new board members to standing committees.
7. **Governance Committee** – Review and discussion of recommendations - Corsette
  - a. Updates to board officer elections.
  - b. Updates to reflect the change in the annual meeting date voted on by the Board in Fall 2020.

8. **Sunset review** – Review and discussion about updated tracking document and new strategic plan tracking document. - Whitaker
9. **AHS Chapters** – Discussion about feedback from Board of Directors meeting regarding chapter roles and responsibilities. – Whitaker
10. **Executive Director Update** - Burns
11. **Finance Committee** - Snitzer
  - a. Report on financial view from 30,000 feet
  - b. “Feel the Burn” - Update
12. **Announcements** and other matters for consideration in future board or committee meetings

### **Executive Committee Schedule**

**April 26, 2021**

**AHS Board meeting dates and locations: April 16, 2021 (Virtual)**

Dated this 16<sup>th</sup> day of March 2021

Arizona Historical Society



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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.*