

**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 **Tuesday, March 9, 2021 at 11:00 a.m. via Zoom**. Note: One or more members of the Governance Committee 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/tZwvc-2hrjouEtaUHlPwlGcOPB-ewmsu3uv5> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:00 a.m. start time.

**Agenda**

1. Call to Order – [Kelly Corsette, Interim Committee Chair]
2. Roll call – [Kelly Corsette, Interim 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 27, 2021 Governance & Policy Committee meeting.
5. Update – [Kelly Corsette, Interim Committee Chair]
6. Additional Agenda items:
  - a. Discussion and/or Action on Date, Content, and Revisions of the Latest Policy Manual.
  - b. Discussion and/or Action Recommendations on AHS Policies and Bylaws regarding Elections.
  - c. Discussion and/or Action/Recommendations on a Policy and/or Bylaws Provision regarding Board nominations and transparency.

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

8. Adjournment. [Kelly Corsette, Interim Committee Chair]

Dated this 5<sup>th</sup> day of March 2021.

Arizona Historical Society

*Kelly Corsette*

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Kelly Corsette, Interim Governance Committee Chair

*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.*