

**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 Community Outreach Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Friday, May 7, 2021 at noon via Zoom**. Note: One or more members of the Governance and Policy 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/tZMkdO6qqz0sHNd8a7jseUkQfTMI25EDJZ82> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the noon start time.

Agenda

1. Call to Order – [Kelly Corsette, Committee Chair]
2. Roll call – [Kelly Corsette, 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 March 12, 2021 Governance & Policy Committee meeting.
5. Update – [Kelly Corsette, Committee Chair]
6. Discussion and/or Action to recommend changes to bylaws or policy manual:
 - a. Composition of Executive Committee
 - b. Role of Finance Committee in tracking compliance of state sunset audit findings
 - c. Role of Library & Archives Committee in tracking compliance of state sunset audit findings
 - d. Clarify process for proposing bylaws changes re: the Governance Committee

(Additional information for items above are contained in the AHS Governance - Tasks and Issues document attached)

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

8. Adjournment. [Kelly Corsette, Chair]

Arizona Historical Society

Kelly Corsette

Kelly Corsette, Governance Committee Chair