

**Notice of Public Meeting of the
Nominating 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 **Nominating Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Sunday, July 25, 2021, at 9:00 a.m.**

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/tZUlcOCgpjsrH9bNUXyYl0peQIBuYAv8Fnrm>

to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 9:00 a.m. start time.

Agenda

1. **Call to Order** – Chair, Vance Bryce
2. **Roll Call** – Vance Bryce
3. **Minutes** – There has not been a nominating committee meeting since 2017. No minutes to approve.
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 Office Nominations** – Discussion of nominees submitted to the committee and formation of a draft slate of officers for the positions of President, Vice President, Treasurer, and Secretary for the period September 24, 2021 – September 30, 2022.

Action: Recommendation to approve draft slate of board officers and to circulate to the full board for a vote at the August 20, 2021 meeting.

Dated this 23rd day of July 2021

Arizona Historical Society

Vance Bryce

Vance Bryce, Nominating 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.