

**Notice of Public Meeting of the
GOVERNANCE AND POLICY 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 Governance and Policy Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Friday, August 6, 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/tZcucOGhpzgoGtY0YcZ13YqSt3LINAORvjPI>

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 June 25, 2021 Governance & Policy Committee meeting.
5. Update – [Kelly Corsette, Committee Chair]
6. Discussion - Governance Working Group review of bylaws and policy manual.
7. Discussion regarding definition of the roles and responsibilities of chapter boards.

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

9. Adjournment. [Kelly Corsette, Chair]

Dated this 2nd day of August 2021

Arizona Historical Society

Kelly Corsette

Kelly Corsette, 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.