

**Minutes of Public Meeting of
the Search Committee of
the Board of Directors of the
Arizona Historical Society
Wednesday, July 14, 2021**

1. **Call to Order** – President Linda Whitaker
7:02 p.m.
2. **Roll Call** – Bruce Gwynn
3. **Minutes** – No previous committee 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.

No members of the public present.

5. **Executive Session** – Discussion of Executive Director candidates. – President Whitaker
Committee went into executive session at 7:05 p.m.
Committee ended executive session at 7:57 p.m.

Meeting adjourned 7:58 p.m.

Search Committee Schedule - July 21, 2021

Arizona Historical Society



Linda Whitaker, Board President

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