

**Notice of Public Meeting of the
Executive 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a **special meeting**, open to the public, on **Friday September 10, 2021, at 1:30 p.m.** Note: One or more members 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/tZcpfu6vrTwiEtSd4-bTx7y0hkNe-nOKtmns>

After registering, you will receive a confirmation email containing information about joining the meeting. The meeting will be activated 10 minutes prior to the 1:30 p.m. start time.

Agenda

1. **Call to Order** – President, Linda Whitaker
2. **Roll Call** – Recording Secretary
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 the single item on the agenda will be given up to five minutes.
4. **Review of Proposed July 1, 2021 – June 30, 2022 Budget** – Discussion and action item to approve budget.

Adjournment

Dated this 9th day of September 2021

Arizona Historical Society
Linda Whitaker

Linda Whitaker, Board President

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.