

**Notice of Public Meeting 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, September 24, 2021, at 11:00 a.m., virtually**. Note: Members of the Board of Directors of the Arizona Historical Society will attend telephonic, video or internet conferencing.

Board Members and members of the public must register in advance of the meeting. Click <https://us02web.zoom.us/meeting/register/tZ0pf-qhrzliGND6Ic8gqdgY5x0UqzRW5AH> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:00 a.m. start time.

Please note that the Arizona Historical Society Annual Membership meeting will follow at 12:00 p.m. You must register separately for the Annual Meeting. The Annual Meeting is open to all Arizona Historical Society members in good standing.

Agenda

1. **Call to Order** – President Linda Whitaker.
2. **Roll Call** – Recording Secretary – James Burns (for Bruce Gwynn)
3. Discussion and action, if any, to **approve the draft Minutes** of the August 20, 2021, Board of Directors meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Board 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 Board but may be directed to Staff for study and consideration at a later date.
5. **Summary of Current Events** – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K). The Board will not discuss, or act on, any current event summary. Brief summary of ceremony in Tucson regarding the legal and physical transfer of the Caborca baptismal font to INAH officials from Mexico City and Hermosillo. Whitaker, Scott
6. **Formal approval** for Bill Ponder to manage daily operations as Interim Director effective August 21, 2021 - a temporary assignment not to exceed six months.

AHS Board Meetings

October 15, 2021 – Virtual

December 17, 2021 – Virtual

AHS Executive Committee Meetings

Monday, September 27, 2021 Monday,

October 25, 2021 Monday,

November 22, 2021 Monday, December 27, 2021 (tentative)

Adjournment

Dated this 10th day of September, 2021

Arizona Historical Society

A handwritten signature in cursive script that reads "Linda A. 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.