

**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, October 15, 2021, at 12:00 p.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/tZcucempqDMpE9Mo5KY\\_b0SEcjL470gd3jvs](https://us02web.zoom.us/meeting/register/tZcucempqDMpE9Mo5KY_b0SEcjL470gd3jvs) to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.m. start time.

**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 September 24, 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. – Whitaker
6. **Sunset Review and Performance Audit** - Update and discussion regarding status of sunset review. – Whitaker
7. **AHS Board Health**
  - a. Status of appointments – Whitaker
8. **Listening Tour Report and Recommendations**
  - a. Review of listening tour, Southern Arizona – Snoddy and Brown
9. **Treasurer's Report.** – Jim Snitzer, Bill Ponder, Kim Bittrich
  - a. Review of September 2021 financial statements and presentation of financial overview.

**10. Sunset review compliance and progress report on contracts with not-for profit organizations that work with AHS – Ponder, Burns**

- a. Responses to draft letters to 501(c)(3) regarding contracts

**11. Committee Reports**

- a. Community Outreach Committee Report – Foster
- b. Library, Archives, and Collections Committee Report – Scott
- c. Property and Buildings Committee Report – Bauer
- d. Governance Committee Report - Corsette

**12. Executive Director’s Summary 2018-2021 and Next Steps – Burns**

**13. Resilience Playbook Work Plan Presentation – Bauer, Snoddy, Elliott-Nelson, Rampy, Brown, Gonzales, Neely, Icazares, Key, Samoriski, Norman, Fleischman, Adams, Fajardo, Davis, Burns**

**14. Search Committee Report – Whitaker**

**15. Executive Session – Discussion and presentation of finalists to Board.**

**16. Reconvene regular meeting for possible action to approve making an offer to candidate #1, and if not accepted making an offer to candidate #2, and to authorize the President of the AHS Board to negotiate salary and hire date.**

**17. Announcements and other matters for consideration in future board or committee meetings.**

2021 AHS Board meetings:

December 17, 2021 – Virtual

2021 AHS Executive Committee meetings:

Monday, October 25, 2021

Monday, November 22, 2021

Monday, December 27, 2021 (tentative)

Adjournment

Dated this 8<sup>th</sup> day of October 2021

Arizona Historical Society



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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.*