

**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 meeting, open to the public, on **Tuesday, November 9, 2021 at 12:00 p.m.** Note: Until further notice, Executive Committee meetings will be conducted by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register, click https://us02web.zoom.us/meeting/register/tZcqdu6hqTosEtZuRscnwouA_jRFUDfpzful. 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** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the September 27, 2021 Executive Committee meeting.
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.
5. **Board Appointments** – Stephen S. Chapman, replaces Janice Bryson At-Large
6. **Current Events** – Tempe and Tucson – Ponder, Staff
7. **Staffing updates and interim hiring plan** - Ponder
8. **Proposed Board Priorities** for 2022 (for discussion) Whitaker

- a. Assist/support onboarding of David Breeckner
- b. Comply with remaining 2013 Sunset Review Recommendations (contracts with 501c3s; approval of Chapter roles language; Flagstaff collections storage) and prepare for board participation and onsite visit. Note that Collections will be a focus.
- c. Track Collections management via Director and committee reports
- d. Facilitate Strategic Planning with David Breeckner and Staff (ready for next Sunset Review)
- e. Update/Edit Board Bylaws & Policies for Sunset Review
- f. Collaborate with organizational structure of Capital Campaign and Friends of AHS, Inc.
- g. Promote Board development and maintenance (What do you/we need?)
- h. Evaluate committee structure

10. Proposed Meeting Dates for Board and Executive Committee for 2022

***Note end of year exceptions**

Chairs determine meeting schedules for Finance, Governance, Collections, Buildings & Properties, Outreach

2022 Board Meetings: last Friday, every other month, noon

January 28, 2022

March 25, 2022

May 27, 2022

July 29, 2022

Annual and Board Meeting September 30, 2022

*** Final Board meeting November 18, 2022, third Friday at noon**

2022 Executive Committee Meetings: last Monday every month at noon

January 24, 2022

February 21, 2022

March 21, 2022

April 25, 2022

May 23, 2022

June 20, 2022

July 25, 2022

August 22, 2022

September 26, 2022

October 24, 2022

November 28, 2022

December 19, 2022

11. Announcements

Dated this 2nd Day of November 2022

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.