

**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 regularly scheduled virtual meeting, open to the public, on January 24, 2022 at noon.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:  
<https://us02web.zoom.us/meeting/register/tZllc-mgrjorE9f-DnMYrwBZcCsf9PiM63a0>.  
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.

**DRAFT Agenda**

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Bruce Gwynn
3. **Minutes** - Discussion and action to approve the draft Minutes of the December 10, 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. **Old Business** - Proposed Board Priorities/Goals for 2022 (from 10-15-21 Board minutes)
  - a. Comply with remaining 2013 Sunset Review Recommendations (contracts with support groups, Chapter roles language; Flagstaff collections storage) See Sunset Tracking document.
  - b. Prepare for board/staff participation in Sunset Review and onsite visit. Note that Collections will be a focus.

- c. Track Collections management via Director and committee reports. See Collections Remediation Plan.
- d. Facilitate Strategic Planning with David Breeckner and Staff (to submit plan for 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

**Action Item: Review, amend, and/or approve as submitted**

- 6. **Board Appointments** – Updates based on discussions with Boards & Commissions, implications for policies and bylaws
- 7. **Finance Committee, (if any)** - Snitzer
- 8. **Governance Committee, (if any)** – Corsette
- 9. **Sunset review update** – Status of support group contracts
- 10. **Announcements** and other matters for consideration in future board or committee meetings. Preview of action items for Board meeting January 28, 2022

**EXECUTIVE SESSION**

- 11. **Executive Director**– Summary of activities, goals, initiatives, opportunities. – Breeckner
- 12. **Sosa Carillo House** -update Whitaker, Breeckner. Guest: Fletcher McCusker

**AHS Executive Committee Meetings (noon)** Virtual unless announced otherwise

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 (tentative)**

**AHS Board Meetings (noon)** Virtual unless announced otherwise

January 28, 2022  
March 25, 2022 – in person, Tempe  
May 27, 2022  
July 29, 2022 – in person, Flagstaff  
**Annual** and Board Meeting September 30, 2022  
\* November 18, 2022, third Friday at noon (tentative)

Submitted this 17th day of January, 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.*