

**Notice of Public Meeting of the
Board of Directors of the
Arizona Historical Society**

March 25, 2022

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 virtual meeting, open to the public, on **Friday, March 25, 2022, at 12:00 p.m.**

Note: This meeting will be held virtually. 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/tZUkdOCgqjssHd26mg2HgHmp9JGgf9KMij5H>

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. (5 min.)
2. Roll Call – Recording Secretary. (5 min.) - Bruce Gwynn
3. Discussion and action, if any, to approve the Minutes of the January 28, 2022, Board of Directors meeting. (5 min.)
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. - Whitaker
5. Summary of Current Events – Brief summary of current events, if any, 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.
6. Executive Director Director's Report -Breckner
 - a. Departmental Reviews
 - b. Support Groups
 - c. Hiring Update

- d. Capital Campaign: Contract Workers Update
 - e. Sosa-Carrillo House: Update
 - f. Upcoming Event: Tastes, Toasts, and Tales (AHC)
7. Sunset Review and Performance Audit - Work pending- Whitaker, Breeckner
8. AHS Board Status
- a. Five renewals confirmed - Whitaker
9. Committee Reports
- a. Executive Committee – Whitaker
 - b. Finance - Snitzer
 - c. Collections – Scott
 - d. Community Outreach – Foster
 - Action Item: Addition of an applicant for Certification not included in previous meeting. Move to approve as presented.
 - e. Governance Committee Report – Corsette
 - f. Properties and Buildings – Bauer
10. Friends of AHS, Inc. (FAHS) Report - Updates - Bateman, Breeckner
11. Announcements and other matters for consideration in future board or committee meetings.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

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)

Upcoming AHS Board Meetings: Noon and Virtual unless announced otherwise

May 27, 2022

July 29, 2022 – in person, Flagstaff Annual and Board Meeting

September 30, 2022

*November 18, 2022, third Friday at noon (tentative)

Adjournment

Dated this 23rd day of March 2022

Arizona Historical Society

Linda A. Whitaker

Linda Whitaker, Board President