Notice of Public Meeting of the
OUTREACH 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 Community Outreach Committee of the Board of Directors of the Arizona Historical
Society will hold a meeting, open to the public, on Tuesday, February 22 at 3:00 p.m. This will be a virtual
meeting. Zoom information below.

https://us02web.zoom.us/j/84799400214?pwd=QjU1azl5aTRZdnZRSFFUbmhZU2xldz09
Meeting ID: 847 9940 0214   Passcode: 601318   Join by phone: 669 900 9128

Agenda

1. Call to Order – Tom Foster

2. Roll call – Tom Foster

3. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address
the Board need not request permission in advance. Presentations will be limited to five minutes. Action
taken as a result of public comment will be limited to directing staff to study the rescheduling of the
matter for further consideration and decision at a later date.

4. Discussion and action, if any, to approve the minutes of the January 26, 2021 Outreach Committee
Meeting.

5. Discussion and action, if any, of additional Certified Historical Institution FY 22-23 Certification Renewal
applications.

6. Discussion of strategic direction for Outreach Committee. Objective is to explore the function of the
Committee beyond administration of grants and certification. Considerations include:

- What is/should be the role of the Outreach Committee?
- Evaluation of purpose of Certification; do approved Certifieds meet the standards? If not, do we
  need to reconsider the purpose of and guidelines for certification?
- How can the Committee improve communication and involvement of Certified partners?

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title

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.
• How can the Committee elevate the AHS image in the museum community through its activities as a Committee?
• How does the Committee fit into the elements of Sunset review?
• How can we add value to the program for the Certifieds?
• What short-term/long-term improvements can be made to the program to increase value and fulfillment of mission?

7. Additional Agenda items as needed.

8. Adjournment.

Dated this 18th day of February 2022.

Arizona Historical Society

Tom Foster

Tom Foster, Outreach Committee Chair