



**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 Certified 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 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.

- 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 Certified?
- 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