



**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, March 22 at 3:00 p.m.** This will be a virtual meeting. Zoom information below.

<https://us02web.zoom.us/j/86858248143?pwd=d0EvVFZqUXFHbEpqbnk4bzJ4RmxTQT09>

Meeting ID: 868 5824 8143 Passcode: 260536 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 February 22, 2022 Outreach Committee Meeting.
5. Discussion of strategic direction for Outreach Committee. Topics include, but are not limited to:
 - Evaluate the purpose of Certification. Are the guidelines still valid? If so, are we being true to those guidelines in our application review and approval process? Should an in-person evaluation be required at some point? Are they too stringent? Is our role to elevate the AAM standards through certification? Or is it to serve in an outreach capacity. If it's the latter, then are these guidelines necessary?
 - Review progress on action items from prior meeting
 - Facebook group for Certified
 - Regional focus group zoom meetings
 - "Assignment" of board member in-person museum visits for presentation to the board.
 - Discussion of fund-raising ideas (Chapman)

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.



6. Additional Agenda items as needed.

7. Adjournment.

Dated this 18th day of February 2022.

Arizona Historical Society

Tom Foster

Tom Foster, Outreach Committee Chair

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.