

**DRAFT Notice of Public
Meeting of the Executive
Committee of the Board of
Directors of the Arizona
Historical Society**

May 23, 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, May 23, at 11:00 a.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/tZllc-mgrjorE9f-DnMYrwBZcCsf9PiM63a0>

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:00 a.m. start time.

Agenda

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the April 25, 2022, 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. **Director's Update** – David Breeckner.
 - a. Sosa-Carrillo House
 - b. Capital Campaign & Friends of AHS
 - c. Yuma: Molina Block

- d. Hiring status update
 - e. Support group contracts: NAPHS, YCHS, Pathfinders, Tucson
6. **Sunset Review** – Breeckner and Whitaker
- a. Update on Audit timeline
 - b. Strategic Plan
 - c. Sunset Recommendations tracking document
 - d. Need: Collections Management Report (success stories)
7. **Announcements** and other matters for consideration in future board or committee meetings.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

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 23, 2022, changed from May 27, 2022

July 29, 2022 – possible in-person, Flagstaff

September 30, 2022 – Annual and Board Meeting

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

Adjournment

Dated this 20th day of May 2022

Arizona Historical Society



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.