

**Notice of Public Meeting of
the Outreach Committee of
the Board or Directors of the
Arizona Historical Society**

August 17, 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 **Outreach Committee** of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Wednesday, August 17, 2022, at 1 p.m.**

Note: This meeting will be held virtually. Committee 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/tZUoduiuriorGtNy212G9a7RJMtiIJNzi-4d>

Meeting ID: 815 1160 1107

Passcode: 928780

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 1 p.m. start time.

Agenda

1. **Call to Order** – Chair Tom Foster
2. **Roll Call** – Chair Tom Foster
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the July 22, 2022, Outreach 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. **2022 CHI Grant Contracts, Checks, Promotion**

6. 2022 AI Merito Award

- a. Review of 2022 nominations
- b. Action Item: Selection of recommended 2022 award winner(s) for full Board consideration via online poll**
- c. Review, discussion, and recommendations on timeline of awards for 2023 and beyond
- d. Action Item: Creation of recommended timeline for awards for 2023 and beyond**

7. Private Facebook group/page for Certified

8. Regional Zoom focus groups for Certified

9. Board members visit two Certified museums this year. Owner: Foster, Guidelines: Chapman and Brooks

10. Status of fundraising ideas presented to AHS Board

11. Additional Agenda items as needed

Adjournment

Dated this 15th day of August 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.