

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

October 24, 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, October 24, at 12:00 p.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 12:00 p.m. start time.

Agenda

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Colleen Byron
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the September 26, 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. **Board Updates**- Linda Whitaker
Appointment of Gene Kunde to At Large seat
6. **Board Priorities** for 2023- Open Call and Discussion
7. **Committee Assignments**

8. Proposed Committee [all committees] schedule for 2023

- a. **Executive Committee**- Change from 4th Monday of the Month at Noon to the 3rd Monday of the Month at Noon.
- b. **Finance**
- c. **Outreach**
- d. **Collections**
- e. **Building & Properties**
- f. **Nominating**

9. Committee Reports- Committee Chairs /David Breeckner

10. **Sunset Review**- Tracking Document

11. **2022 Director's Evaluation (upcoming)**

12. **Director's Update** – David Breeckner

- a. **Sosa-Carrillo House**
- b. **Procurement Protocols - A Review**
- c. **Capital Campaign – RFP Posted**
- d. **Yuma: AG Project – Update**
- e. **Strategic Plan Review and Update—Board Engagement**
- f. **Director's Calendar**
- g. **Facility Holiday Closures**

- Library and Archives will be closed for guests December 19th through January 2nd, returning to normal operations Tuesday, January 3rd.
- All facilities will be closed to the public as follows:
 - Thanksgiving Holiday - Thursday, November 24th through Monday, November 28th resuming normal operations Tuesday, November 29th.
 - Christmas Holiday - Saturday December 24th through Monday December, 26th resuming normal operations Tuesday, December 27th.
 - New Year's Holiday - Saturday, December 31st through Monday January 2nd, resuming normal operations Tuesday, January 3rd.

13. Announcements and other matters for consideration in future board or committee

Executive Committee Schedule: Noon and Virtual unless announced otherwise

Click the date to register for the meeting;

[October 24, 2022](#)

[November 28, 2022](#)

[*December 19, 2022](#) (tentative)

Dated this 21th day of October 2022

Arizona Historical Society

A handwritten signature in black ink that reads "Linda A. Whitaker". The signature is written in a cursive, flowing style.

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.