



FLAGSTAFF | TEMPE | TUCSON

June 17, 2026

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS OUTREACH COMMITTEE**

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 Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Wednesday, June 17, 2026**.

Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting. To register, click the link below.:

Zoom Registration Link: https://us02web.zoom.us/meeting/register/St5CqwI_QR6sQsXH8aDr7A
Meeting ID: 830 6638 9313

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [May 20, 2026 Meeting](#).
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Al Merito** - Maxwell Edwards-Abbott
 - a. Review and public discussion of applications received, candidates nominated
 - b. **Action Item** to vote on the 2026 Al Merito awardees.
- 6. Certified Historical Institutions** - Jaynie Adams
 - a. 2025-2026 grant final reports update
- 7. Annual Meeting, Annual Report** - David Turpie
 - a. Annual Meeting scheduled for Friday, 9/25/26 at AHM. Event partnering with the annual Arizona History Convention.
 - b. Work is underway to complete the 2026 Annual Report; graphic design to begin by July 10.
- 8. Legislative & Inter-agency Update** - David Breeckner
 - a. The Legislature approved its revised draft budget for FY26 and transmitted it to the Governor on 6/11/26 as SB1847 (see attached). It is awaiting signature.
 - b. AHS has followed up with State Parks and is working well with them despite the budgetary sweep.
 - c. The Legislature has since sine die'd for the 2026 season.
- 9. Announcements** and considerations in future board or committee meetings.
- 10. Adjournment**

Arizona Historical Society State Board of Directors
Robert Ballard, Outreach Chair

DATE: June 12, 2026

Outreach Committee Meeting Schedule

10:00 AM and virtual unless announced otherwise

January 21, 2026	July 15, 2026
February 18, 2026	August 19, 2026
March 25, 2026	September 16, 2026
April 15, 2026 - Rescheduled- April 22, 2026	October 21, 2026
May 20, 2026	November 18, 2026
June 17, 2026	December 16, 2026