

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

**April 12, 2023**

*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 regularly scheduled meeting, open to the public, on **April 12, 2023 at 9:00 AM.**

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/tZMtc-CqrzkhDAN\\_Cxo\\_Sd2ptrf\\_hy58yTR](https://us02web.zoom.us/meeting/register/tZMtc-CqrzkhDAN_Cxo_Sd2ptrf_hy58yTR)

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 9:00 a.m. start time.

**Agenda**

1. **Call to Order** –Committee Chair Tom Foster
2. **Roll Call** – Tom Foster
3. **Minutes** - Discussion and action to approve the draft Minutes of the March 8, 2023, 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 may 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. **Committee Update** – Tom Foster
  - a. **Action Item**- Nominations and possible vote on new Committee Chair.
6. **Certified Historic Institutions (CHI)** – David Breeckner
  - a. **Tabled Item**- Discuss and determine the meeting dates, schedule, and focus of meetings/mixers/workshops of CHI members for the rest of 2023. --First proposed

meeting should be before the opening of the summer grant period and should introduce the grant process with a Q&A to Jason and Outreach Committee on the process.

7. **Al Merito-** Shelley Coriell
  - a. 50th anniversary discussion

## 8. **Announcements**

Dated this 10th day of April 2023

Arizona Historical Society

*Tom Foster*

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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.*

### Outreach Committee Schedule: 10am and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are live-streamed via Zoom.

[April 12, 2023](#)

[May 10, 2023](#)

[June 14, 2023](#)

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)





