



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

June 18, 2025

**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 18, at 10:00 AM.**

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 this link:

Meeting Link:

https://us02web.zoom.us/join/zoom/register/tZUrdOCuqjIoGtdkHr7_wMfA6UbwjeV2XQa

Meeting ID: 816 3964 9203

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** - Robert Ballard
2. **Roll Call** - Robert Ballard and David Breeckner
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [May 21, 2025 committee 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. **CHI Updates** - Jaynie Adams
 - a. Reminder: Final Reports due June 15 (any discussion will be at the July meeting(?))
 - b. Reminder: 2025-26 Grant applications due July 15 (Action at the Aug meeting)
 - c. Discussion: Survey Data Takeaways and Summary (see included document)
6. **2025 AI Merito Awards**
 - a. Update on changes to documentation for nomination period and award categories
 - b. **Action Item** to vote on 2025 AI Merito awardees.
7. **Annual Report Updates** - Vince Bradley, David Turpie
 - a. AHS used a portion of its FY25 marketing budget to procure a professional photographer to shoot promotional images of the AHC, its staff, and services. These will be used for advertising, as well as be included in the 2025 Annual Report.
 - b. Cari and Alex are already working on early materials for this year's report.
8. **Legislature & Federal Updates** - David Breeckner
 - a. FY26 State Budget
 - There may be a last-minute opportunity to advocate for additional CHI program funding. Dr. Breeckner is currently scheduling meetings with Legislators.
 - b. FY26 Federal Budget
 - c. FY27 Agency Budget
9. **Announcements** and considerations in future board or committee meetings.

10. Adjournment

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

DATE: June 11, 2025

Outreach Committee Meeting Schedule

All meetings are virtual at 10am unless announced otherwise

Enter Hyper Links Next Meeting Dates	
June 18, 2025	October 15, 2025
July 16, 2025	November 19, 2025
August 20, 2025	December 17, 2025
September 17, 2025	

Hyper Links to applicable documents.