



FLAGSTAFF | TEMPE | TUCSON

Wednesday, July 17, 2024

**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 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, July 17, 2024 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/meeting/register/tZUrd0CuqjIoGtdkHr7_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 ~ Sherry Rampy, Chair**
2. **Roll Call ~ Sherry Rampy, Chair**
3. **Minutes** - Discuss and take action, if any, to approve the June 19, 2024 DRAFT MEETING MINUTES (see meeting packet).
4. **Call to the Public** – The Chair must recognize those wishing to address the Committee. 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. **Agenda Item**- Certified Historic Institutions (CHI) ~ Jason Mihalic and Jaynie Adams
 - a. **Update on 2024 CHI membership and recruitment.**
 - b. **Update on 2024 grant timelines**
 - c. **Possible Action Item ~ discussion and possible vote to add an affiliate category similar to CHIs.**
6. **Agenda Item**- Al Merito Awards ~ David Turpie
 - a. **Action Item** to review and make recommendation on Al Merito (Individual) Awards to the AHS State Board.
7. **Agenda Item**- Legislative Outreach ~ Dr. David Breeckner and Sherry Rampy
 - a. Update: Historical League book return
8. **Agenda Item**- Board Updates ~ David Breeckner
 - a. Update on the annual meeting date
 - b. Possible Action Item ~ update on the passing and plans to honor Tom Foster
9. **Announcements** and considerations in future board or committee meetings.
10. **Adjournment**

Arizona Historical Society State Board of Directors
Sherry Rampy, Outreach Committee Chair

DATE: May 10, 2024

Outreach Committee Meeting Schedule

Virtual unless announced otherwise

July 17, 2024	October 16, 2024
August 21, 2024	November 20, 2024
September 18, 2024	December 18, 2024