

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

**July 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 **July 12, 2023 at 10:00 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-CgrzkpHdAN\\_Cxo\\_Sd2ptrf\\_hy58yTR](https://us02web.zoom.us/meeting/register/tZMtc-CgrzkpHdAN_Cxo_Sd2ptrf_hy58yTR)

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

**Agenda**

1. **Call to Order** – Committee Chair Sherry Rampy
2. **Roll Call** – Sherry Rampy
3. **Minutes** - Discussion and action to approve the draft Minutes of the June, 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 Updates**- Sherry Rampy
  - a. General Update
6. **Grants** – Sherry Rampy/Jason Mihalic
  - a. General Update
7. **Certified Historic Institutions (CHI)** – Sherry Rampy/Jason Mihalic
  - a. Statewide virtual meetings- *Tabled until October 2023*

- b. General Update
- c. Discussion regarding letter of support: AZ Military Museum to maintain operations at its current location
  - i. **Action Item**- Approval to write letter of support: AZ Military Museum to maintain operations its current location
- 8. **AI Merito Awards** – Sherry Rampy and Shelley Coriell
  - a. Review and recommend nominees for AHS board meeting on July 28, 2023
    - i. **Action Item**- Recommendation of nominees for AHS board approval at meeting on July 28, 2023
  - b. 50<sup>th</sup> Anniversary Awards Ceremony Update and Duties
- 9. **Legislative/Executive Outreach** – Sherry Rampy/Kaydi Forgia
  - a. Outreach Committee Role – Sherry Rampy
  - b. Outreach planning/tracking document – Kaydi Forgia
    - i. Draft version of tracking form
  - c. Assignments – Sherry Rampy
- 10. **Announcements** and other matters for the Good of the Order
- 11. **Adjournment** – Sherry Rampy

Dated this 10th day of July 2023

Arizona Historical Society

*Sherry Rampy*

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Sherry Rampy, 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.

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)