



FLAGSTAFF | TEMPE | TUCSON

November 25, 2024

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS EXECUTIVE 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 **Executive Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **25, November 2024 at 12:00 PM.**

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:

<https://us02web.zoom.us/meeting/register/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

Meeting ID: 818 4496 9610

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- Kelly Corsette**
2. **Roll Call- Linda Elliott-Nelson**
3. **Minutes** - Discussion and action, if any, to approve the [draft minutes of October 28, 2024](#) and November 14, 2024.
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. **Agenda Item-** Present and discuss current Chapter Policies. Determine if additions, amendments, or edits are necessary.
 - a. [Current Chapter Policies](#)- See: Part II. Chapters Policy #5 Title: Chapters Adopted: 1-28-2022 Reviewed: 5-2022 Updated: 7-29-2022
 - b. [Current State Statute on AHS Chapters](#) - See 41-821.D.2 and 41-821.I.
6. **Agenda Item-** Discuss inclusion of Committee Chairs in future Executive Committee meetings.
 - a. [Current Executive Committee Policies](#)- See: Policy #9 Title: Board Standing Committees and Responsibilities Adopted: 12-6-1996 Reviewed: 5-2022 Updated: 7-29-2022
 - b. Roster Changes
7. **Agenda Item-** Fall & winter holiday schedule – David Breeckner
 - a. AHS facilities will be closed to the public on the following days this holiday season. Staff will have the opportunity to use this time to use their accumulated leave, or continue work in-office. All State offices are closed on 11/28, 12/25, and 1/1.
 - Thanksgiving – Thursday, 11/28 - Monday, 12/2
 - Winter Holiday – Saturday, 12/21 - Monday, 1/1
8. **Agenda Item-** Director’s Update – David Breeckner
 - a. FY21-26 Strategic Plan: updates
 - AHS Leaders are working with staff to update the FY25-26 methodologies of the current strategic plan. This will provide a revised 18-month vision to accomplish the plan’s larger and extant goals.
 - b. Hirings
 - Alexandra Bushman has been hired as the new Media Systems Manager (Communications Specialist, Tempe), starting 11/25/24.

9. **Announcements** and considerations in future board or committee meetings.

10. Adjournment

Arizona Historical Society State Board of Directors

DATE: November 18, 2024

Kelly Corsette

Kelly Corsette, Board President

Executive Committee Meeting Schedule

Virtual unless announced otherwise

November 25, 2024	January 27, 2025
December 6, 2024	February 24, 2025
	March 24, 2025