



FLAGSTAFF | TEMPE | TUCSON

December 18, 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 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 **18, December 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_wMfA6UbwieV2XQa

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

2. Roll Call - Sherry Rampy

3. Minutes - Sherry Rampy

Discussion and action, if any, to approve the draft minutes of the [August 21st](#) and [September 18th](#) committee meetings.

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 - Certified Historic Institutions ~ Jaynie Adams & Jason Mihalic

a. Possible action item ~ update to rubric format for grants

b. Possible action item ~ update to certification forms

6. Agenda Item - Annual Meeting review ~ All

7. Agenda Item - Annual Budget Review ~ Dr. David Breeckner

8. Agenda Item - Legislative Update ~ Dr. David Breeckner and Sherry Rampy

a. Possible action item ~ proposal to meet with Legislators regarding budget items.

9. Announcements and Future meeting items ~ Sherry Rampy and staff

a. AAMSAZ ~ Thank you.

b. Possible action item ~ replacement of Sherry Rampy as Chair.

10. Adjournment

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

DATE: December 18, 2024

Tentative 2025 Outreach Committee Meeting Schedule

Virtual unless announced otherwise

January 15, 2025	July 16, 2025
February 19, 2025	August 20, 2025
March 19, 2025	September 17, 2025
April 16, 2025	October 15, 2025
May 21, 2025	November 19, 2025
June 18, 2025	December 17, 2025