

**Notice of Public Meeting of the
Outreach Committee of the
Arizona Historical Society**

February 21, 2024

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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, February 21, at 11:00 AM.**

Note: This meeting will be held virtually and is recorded on Zoom. Board Members and members of the public interested in participating must register in advance of the meeting. To register, click this link:

https://us02web.zoom.us/meeting/register/tZUrdOCuqjloGtdkHr7_wMfA6UbwjeV2XQa

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

Agenda

- 1. Call to Order** – Committee Chair Sherry Rampy
- 2. Roll Call** – Sherry Rampy
- 3. Minutes** - Discuss and action to approve the January 10, 2024 Outreach Committee meeting draft minutes.
 - a. **Action Item:** Vote to approve the draft minutes of the January 10, 2024, 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 will 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. Date and time of future committee meetings -**
 - a. Committee to discuss and approve future meeting dates and times.
 - b. **Action Item:** Vote to approve future committee meeting dates and times.

6. Certified Historic Institutions (CHI) - Jason Mihalic

- a. Update on 2024 CHI membership renewal and recruitment.
- b. Review and discussion of CHI membership renewals and new applications.
- b. **Action Item:** (If time allows) Vote to approve the CHI membership renewals and new applications.

7. Announcements and other matters for the Good of the Order.

- a. Historical League surplus of “Tastes and Treasures”

Dated This 20th day of February 2024

Arizona Historical Society

Sherry Rampy

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: TBD

**Meetings are virtual unless announced otherwise. Click the date to register for the meeting.
All meetings are live-streamed via Zoom.**