



FLAGSTAFF | TEMPE | TUCSON

March 20, 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 **March 20, 2024, at 10:00 AM.**

Note: This meeting will be held virtually and will be 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/tZUrdOCuqjIoGtdkHr7_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 ~ Committee Chair Sherry Rampy**
2. **Roll Call ~ Sherry Rampy**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [February 21, 2024 Outreach Committee Meeting](#).
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. **Certified Historic Institutions (CHI) ~ Jason Mihalic**
 - a. Update on 2024 CHI membership renewal and recruitment.
 - b. Review and potential action item to approve upcoming grant timelines.
 - c. Discussion of outreach to CHI for Historical League book donations.
6. **Al Merito ~ Sherry Rampy and David Turpie**
 - a. Discuss and potential action item to approve timeline for awards.
7. **Legislative Outreach ~ Sherry Rampy**
 - a. Discussion and potential action item to approve steps in Legislative outreach involving distribution of Historical League books “Tastes and Treasures”, form and cookies.
8. **New Business ~ Sherry Rampy**
 - a. Discussion and possible action item to vote on a move for the annual meeting date.
9. **Announcements** and considerations in future board or committee meetings.
10. **Adjournment**

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

DATE: March 18, 2024

Outreach Committee Meeting Schedule

Virtual unless announced otherwise

[March 20, 2024](#)

[April 17, 2024](#)

[May 15, 2024](#)

[June 19, 2024](#)

[July 27, 2024](#)

[August 21, 2024](#)

[September 18, 2024](#)

[October 26, 2024](#)

[November 20, 2024](#)

[December 18, 2024](#)