



FLAGSTAFF | TEMPE | TUCSON

September 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 **Wednesday, September 18 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:

https://us02web.zoom.us/meeting/register/tZUrd0CuqjIoGtdkHr7_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- Acting Chair, Robert Ballard**
2. **Roll Call- Robert Ballard**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [August 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. **Preliminary Update on the CHI Grant Vote-** David Breeckner a/o AHS Staff
6. **Annual Meeting (time/date/format)-** David Breeckner a/o AHS Staff
7. **FY26 Budget Submission (Funding Issues)-** David Breeckner
8. **Committee Discussion-** Robert Ballard
 - a. Possible rubric format for grant proposals
 - b. Al Merito notifications
9. **Announcements** and considerations in future board or committee meetings.
10. **Adjournment**

Arizona Historical Society State Board of Directors
Robert Ballard, Acting Outreach Chair

DATE: September 16, 2024

Outreach Committee Meeting Schedule

Virtual unless announced otherwise

September 18, 2024	

Hyper Links to applicable documents.