



FLAGSTAFF | TEMPE | TUCSON

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**May 31, 2024**

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**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY  
STATE BOARD OF DIRECTORS**

*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 Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **the 31st of May, 2024 at 1300 North College Avenue, Tempe, Arizona, and virtually via Zoom.**

*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/tZAod-2opj4qHNEcUWuowtZ2nJl5HaZEciYX>

[Enter Meeting Zoom Link](#)

Meeting ID: 845 0408 5065

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** - President Linda Elliott-Nelson
2. **Roll Call** - Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the March 29, 2024 meeting. [Click here to view.](#)
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. **Thank you to Historical League** - Pam den Draak, with Anne Lupica and Norma Jean Coulter
6. **AHS Staff Presentation** - Jaynie Adams, History Engagement Coordinator
7. **Boards & Commissions** - Carlos Ramos (Director - Arizona Governor’s Office of Boards and Commissions)
  - a. Process & roles
  - b. Current & future status
8. **Finance Committee** - Linda Whitaker
  - a. Updates
  - b. **Action Item** to approve AZ DEMA Authorized Representative change as Resolution #0002 (closeout for Federal COVID relief grant)
9. **Flagstaff Discussion Group** - Kelly Corsette
  - a. Updates
10. **Update: Annual Meeting** – David Breeckner
  - a. At its March meeting, the AHS State Board voted to move the 2024 Annual Meeting to Friday, October 18 and to occur in Flagstaff.
  - b. AHS staff (Kaydi) are working to identify a venue and catering options, and to develop a budget for the Board’s consideration. However, 10/18/24 may prove difficult as a specific booking date.
  - c. **Action Item** to change the date of the 2024 Annual Meeting to on or around

10/18/24 based on feedback from staff on venue availability within this period, to be confirmed by the July Board meeting.

**11. Update: Special Meeting** - David Breeckner

- a. Special meeting for all members to attend approved by AHS Board on 3/29/24.
- b. List of viable dates submitted to all Board members; results tallied and shared with ADOA for their availability.
- c. Special training on State Procurement & Conflict of Interest confirmed for **Friday, 6/7/24 from 11-12:30pm**. A calendar invite will be sent to all Board members directly.

**12. AHS in the News** - David Breeckner

- a. Optional Q&A to discuss recent press surrounding AHS.

**13. Director's Report** - David Breeckner

- a. See cover page of bi-monthly report.
- b. Governor's instructions on budget & headcount.
- c. Update: Sunset Review. See: [HB2632](#).

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

**15. Adjournment**

Dated on this 22nd day of May, 2024.

Arizona Historical Society

*Linda Elliott-Nelson, Board President*

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## Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Please use the following link as a hyperlink to solicit online registrations. It has been set up to work (individually) for all State Board meetings in 2024.

<https://us02web.zoom.us/meeting/register/tZAod-2opj4qHNEcUWuowtZ2nJI5HaZEciYX>

All meetings are hosted and live-streamed via Zoom.

- May 31, 2024
- July 26, 2024
- October 18, 2024
- December 6, 2024