

**ARIZONA HISTORICAL SOCIETY
BOARD ORIENTATION
AGENDA**

9:00-9:30	<p>President's and Director's Welcome</p> <p>Getting to know you – Your areas of interest/expertise</p>
9:30 – 10:30	<p>AHS Overview and Introduction Training PowerPoint</p> <p>Highlights – Organizational History, Staff and Board Structure, Geographic Coverage, Chapters and Support Groups, Introduction to State Government</p>
10:30-12:30	<p>AHS Mission, Vision, Values, and “Uniques” – AHS Activities and Overview</p> <p>Guests (in order of presentation):</p> <ul style="list-style-type: none"> ● Vice President, Education ● Vice President, Publications ● Vice President, Library, Archives, Collections, and Exhibits (LACE) ● Vice President, Guest Experience and Historic Sites ● Vice President, Operations Administrator (State Mandated Board Training) ● Development Director ● Vice President, Finance ● Vice President, Marketing & Communications
12:30 – 1:30	<p>Break for lunch</p>
1:30-2:30	<p>Organizational Health Snapshot</p> <p>Strategic Plan</p> <p>Accreditation</p> <p>Sunset Review</p> <p>Guests – Vice President of Finance, Vice President of LACE</p>
2:30-3:00	<p>Supporting AHS – communicating what we do</p> <p>Membership, License plate, advocacy</p> <p>Guests – Outreach Coordinator</p>
3:00-5:00	<p>Board Roster</p> <p>Board Policies and Bylaws (Reference Materials)</p> <p>Board Committees</p> <p>Board and Executive Annual Goals</p> <p>What do you need from us?</p> <p>Where do you go from here?</p>