

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

**November 6, 2023**

*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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, November 8, 2023, at 10:00 a.m.**

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

[https://us02web.zoom.us/meeting/register/tZMtc-CgrzkpHdAN\\_Cxo\\_Sd2ptrf\\_hy58yTR](https://us02web.zoom.us/meeting/register/tZMtc-CgrzkpHdAN_Cxo_Sd2ptrf_hy58yTR)

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 10:00 a.m. start time.

**Agenda**

1. **Call to Order** – Committee Chair Sherry Rampy
2. **Roll Call** – Sherry Rampy
3. **Minutes** - Discussion and action to approve the draft Minutes of the October 11, 2023 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. **Grants** – Sherry Rampy/Jason Mihalic
  - a. General Grant Update ~ grant delivery
6. **Certified Historic Institutions (CHI)** – Sherry Rampy/Jason Mihalic
  - a. Discussion and possible action item to approve proposed changes to the 2024 Certification and Recertification process
  - b. Discussion and possible action item to approve proposed changes to the Small Grants Program

- c. Discussion and possible action item to add grading rubric to Small Grants grading process.
7. **AI Merito Awards** – Sherry Rampy/Shelley Coriell
8. **Legislative/Executive Outreach** – If time permits
  - a. Staff Outreach: JAH, Weekly #AZHistoryDigest
9. **Announcements** and other matters for the Good of the Order.
10. **Adjournment** – Sherry Rampy

Dated this 6th day of November 2023

Arizona Historical Society  
*Sherry Rampy*

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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: 10am and Virtual unless announced otherwise

Click the date to register for the meeting  
All meetings are live-streamed via Zoom.

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)