

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

August 28, 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, August 28, at 12:00 p.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/tZEucu2vrzMrGNXcLRn_gzJURPAXR7vNzwA0

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.m. start time.

Agenda

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Secretary Colleen Byron
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the July 24, 2023, Executive 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. **Status of Board Appointments** – David Breeckner, Linda Whitaker
 - a. **Executive Session** to discuss recent notices from AZ Boards & Commissions.
6. **Board Update** – David Breeckner
 - a. LAW-2000 assigned training update.
 - b. Board Officer Slate for 9/29/23 elections.

- i. Call for Treasurer nominations
- 7. **Sunset Update** – David Breeckner, Linda Whitaker
- 8. **Director’s Update** – David Breeckner
 - a. Finance Update
 - b. Restructuring/Organizational Chart (see attached)
 - c. Status of Hires/Departures
 - d. Staff Retreat update
 - e. CIP Talks – David Breeckner, Bill Ponder
 - f. Annual Meeting update
- 9. **Announcements** and other matters for consideration in future board or committee meetings.

Dated this 26th day of August, 2023.

Arizona Historical Society



Linda Whitaker, Board President

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.

Upcoming Executive Committee Meetings

Noon and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

- [August 28, 2023](#)
- [September 25, 2023](#)
- [October 23, 2023](#)
- [November 27, 2023](#)

Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

- [September 29, 2023](#) — **Annual AHS Member Meeting to follow** at AHS Tempe 1:45pm - 6pm
- [November 24, 2023](#)