



FLAGSTAFF | TEMPE | TUCSON

May 20, 2024

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS EXECUTIVE 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 **Executive Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **20, May 2024 at 12:00 PM.**

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/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

[Enter Meeting Zoom Link](#)

Meeting ID: 818 4496 9610

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 [April 29, 2024 MEETING MINUTES](#).
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. **Flagstaff Discussion Group** – Kelly Corsette
6. **Finance Committee** – Linda Whitaker, David Breeckner
 - a. Updates
 - b. Revised: FY25 budget
7. **Board items** – Linda Elliott-Nelson
 - a. Upcoming full board meeting on 5/31/24 at the Arizona Heritage Center
8. **Director's Update** – David Breeckner
 - a. Hiring Status: headcount & current openings
 - b. Update: Annual Meeting
 - c. Update: Prescott Historical Society meeting: 5/6/24
 - d. Update: State Parks Heritage Grant (submitted)
 - e. Update: Sunset Review. See: [HB2613](#) and [HB2632](#)
9. **Announcements** and considerations in future board or committee meetings.
10. **Adjournment**

DATE: May 13, 2024

Arizona Historical Society

Linda Elliott-Nelson, Board President

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Upcoming Executive Committee Meetings

Noon and Virtual via Zoom 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 Executive Committee meetings in 2024.

<https://us02web.zoom.us/meeting/register/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

Meeting Dates:

May 20, 2024

June 24, 2024

July 22, 2024

August 26, 2024

September 23, 2024

October 28, 2024

November 25, 2024

December 30, 2024 (to be discussed)

Upcoming State Board Meetings

Noon and Virtual via Zoom 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>

Meeting Dates:

May 31, 2024

July 26, 2024

September 27, 2024

December 6, 2024