

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

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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, August 14, 2020, at 12:00 p.m., at the Arizona Heritage Center, 1300 N College Ave., Tempe, AZ 85281. The meeting will be held in the Steele Auditorium. Meeting will be preceded by lunch from 11:30 a.m. to 12:00 p.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Click [here](#) to register. Upon registration you will receive a confirmation email with the meeting link. The meeting will be activated 15 minutes prior to the 12:00 pm start time.

COVID-19 Guidelines – Seating will be spaced out in accordance with CDC guidelines. The theatre has been disinfected. AHS' supply of PPE is limited. Attendees are encouraged to bring their own mask and gloves, as appropriate, as well as hand sanitizer or wipes. We take our civic duty to protect you seriously.

Agenda

1. **Call to Order** – President Linda Whitaker.
2. **Roll Call** – Recording Secretary - Bruce Gwynn and Robert Fleck
3. Discussion and action, if any, to **approve the draft Minutes** of the June 19, 2020, Board of Directors meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Each speaker will be limited to five minutes. This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - a. Los Amigo/Exhibits - Vicki Schwager and Linda Head. Informational exchange. Non action item. Carry over from Board Meeting, June 30. 10 minutes
5. **Summary of Current Events** – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K). The Board will not discuss, or act on, any current event summary. – Whitaker.
6. **Executive Director Summary** – Summary of written report submitted to board with update on goals, initiatives, opportunities, communications - Burns

7. **State Board Health** – Discussion, and action, if any, regarding the status of current board members, status of board appointments, and possible board committee assignments – Whitaker
 - a. **Update and discussion** regarding review of election statistics, election processes, nomination process, recommendations – Corsette
 - b. **Board Priorities/Goals** – Discussion and action if any, on board priorities for July 2020 – June 2021 - Whitaker

8. **Treasurer’s report**, and board discussion, if any. – Jim Snitzer, Bill Ponder, Kim Bittrich
 - a. **Action:** Discussion and approval of June 2020 and July 2020 financial statements
 - b. **Action:** Discussion and approval of FY 2021-2022 proposed budget
 - c. **Action:** Discussion and approval of Executive Committee recommendation to dissolve the relationships with the City of Tucson, Wells Fargo, and AZ State Parks and Trails and to direct staff to act in a timely manner to extract AHS from operational aspects in existing MOU’s for Riordan Mansion State Park, the Downtown History Museum, and Historic Fort Lowell.

9. **Sunset Review and Performance Audit and American Alliance of Museums Reaccreditation** – Discussion, and action, if any regarding the most recent sunset audit and reaccreditation tracking documents – Whitaker
 - a. **Action:** Discussion and approval of Executive Committee recommendation to adopt the staff and volunteer Code of Ethics as presented - Whitaker
 - b. **Update:** Update and discussion regarding sunset review tracking meeting with Auditor General’s office - Whitaker

10. **Announcements** and other matters for consideration in future board or committee meetings.

2020-2021 AHS Board meetings:

- August 14, 2020 – Arizona Heritage Center, Tempe (and virtual)
- October 23, 2020 – Arizona Heritage Center, Tempe (and virtual)
- January 8, 2021 – Location to be determined
- February 19, 2021 – Location to be determined
- April 16, 2021 – Location to be determined
- June 18, 2021 – Location to be determined
- August 20, 2021 – Location to be determined
- October 15, 2021 – Location to be determined
- December 17, 2021 – Location to be determined

2020-2021 AHS Executive Committee meetings:

- Monday, August 17, 2020
- Monday, September 21, 2020
- Monday, October 19, 2020
- Monday, November 16, 2020
- Monday, December 21, 2020
- Monday, January 18, 2021
- Monday, February 15, 2021

Monday, March 15, 2021

Monday, April 19, 2021

Monday, May 17, 2021

Monday, June 21, 2021

Adjournment

Arizona Historical Society

A handwritten signature in black ink that reads "Linda A. Whitaker". The signature is written in a cursive style with a large initial "L".

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.