

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

**January 11, 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, January 11th, 2023 at 10 AM.**

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

[Meeting Registration](#)

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 01:00 a.m. start time.

**Agenda**

1. **Call to Order** – Chairman Tom Foster
2. **Roll Call** - Tom Foster
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the December 7, 2022 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. **Review of Grants and AI Merito timelines** - Tom Foster
6. **Discuss mechanics of approving new CHIs after the current close date of 1/15/23** - Tom

Foster

7. **CHI Recertification Update** – Jason Mihalic
8. **Sun City Grant Update** – Jason Mihalic
9. **Grant Possibilities/ Opportunities in conjunction with the committee** – Jason Mihalic
10. **Review Tabled or Postponed Items from the 12/07/22 committee meeting** – Tom

Foster

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

12. **Adjournment** – Tom Foster

Dated this 10th day of January 2023.

Arizona Historical Society

*Tom Foster*

Tom Foster, Outreach Committee Chairman

*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.*