

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

January 10, 2024

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 10, 2024, 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/tZUrdOCuqjloGtdkHr7_wMfA6UbwieV2XQa

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. **Changes in AHS staffing** – Jason Mihalic and Dr. David Breeckner
 - a. resignation of Shelley Coriell
6. **Certified Historic Institutions (CHI)** – Jason Mihalic
 - a. Update on grant deliveries.
 - b. Update on 2024 CHI membership renewal and recruitment.
 - c. Discussion on next steps in the review process and discussion on application process: what works-v-what could work better.

- d. Discussion and possible action item to approved proposed changes to the Small Grants Program based on Jason’s additional information from November’s and today’s discussion.

7. **Legislative/Executive Outreach** – Dr. David Breeckner

- a. Update on the Legislative Outreach packet.

8. **Sunset Review** - Dr. David Breeckner

- a. [Thursday, January 11, 2024 hearing at 11:00 AM](#)

9. **Announcements** and other matters for the Good of the Order.

- a. Historical League surplus of “Tastes and Treasures”
- b. 2024 Meeting schedule discussion

10. **Adjournment** – Sherry Rampy/Dr. David Breeckner

Dated this 8th day of January 2024

Arizona Historical Society

Sherry Rampy

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: Every Second Wednesday at 10 am.

Virtual unless announced otherwise.

Click the date to register for the meeting

All meetings are live-streamed via Zoom.

[January 10, 2024](#)

[February 14, 2024](#)

[March 13, 2024](#)

[April 10, 2024](#)

[May 8, 2024](#)

[June 12, 2024](#)

[July 10, 2024](#)

[August 14, 2024](#)

[September 11, 2024](#)

[October 9, 2024](#)

[November 13, 2024](#)

[December 11, 2024](#)

Sunset Review Hearing Live Feed: [Thursday, January 11, 2024 at 11:00 AM](#)

*You will be redirected to the Arizona State Legislature website and video player service. The live feed is not managed by the Arizona Historical Society.