

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

November 13, 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, November 13, 2023 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/tZltd-itrz8vEtxsYoPNGR3-t2Vl1yvGDdbNk>

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

1. **Call to Order** – President Dr. Linda Elliott-Nelson
2. **Roll Call** – Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the **October 23, 2023** and **November 6, 2023**, Executive Committee meetings.
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. **Bill Ponder Contract Review** – David Breeckner
 - a. **Action Item** to approve extending Special Projects Coordinator contract for another 6 months.
6. **Discussion: Staff Recruitment and Retention**
 - a. Closed Session
 - b. **Action Item** to approve the requested expenditures in support of recruitment & retention.
7. **November State Board Meeting** – Linda Elliott-Nelson

- a. **Action Item** to approve changing the date of the November meeting to Monday, November 27, 2023 at 12:00pm.
8. **Announcements** and other matters for consideration in future board or committee meetings.
9. **Adjournment**

Dated on this 11th day of November 2023.

Arizona Historical Society

Linda Elliott-Nelson, 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

[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

[November 24, 2023](#) – Pending reschedule due to holiday