

**Notice of Public Meeting of the
Strategic Planning Committee 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 Strategic Planning Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Friday, March 8, 2019, at 3:00 p.m.**, at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281 in the boardroom, Second Floor, Administration.** Note: One or more members of the Strategic Planning Committee of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Agenda

1. Call to Order – Chair, Meredith Peabody

Meeting called to order at 3:05 p.m.

2. Roll call – Chair, Meredith Peabody

Present: Dolly Patterson, Lorna Brooks, Meredith Peabody, Tom Foster, by phone or video. Staff present in person: Marilyn Murphy, James Burns, Susan Irwin, Tawn Downs. Staff present by phone: David Turpie, Bill Ponder, Bill Peterson.

Absent: Voie Coy, Patrick Luckens, Jeff Horwitz, Yanna Kruse.

3. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.

No members of the public were present.

4. **Review, discussion, and recommendations**, regarding draft FY2019-2024 Strategic Plan.

Feedback gathered from the State Board of Directors during the review period was circulated to committee members prior to the meeting. All feedback was discussed one comment at a time. Peabody asked the staff member responsible for leading the discussion about each goal to identify the objectives, strategies, and tactics that required revisions. Edits were made to the portions of the draft plan pertaining to education and to chapter boards. Peabody directed staff to complete revenue goals, include the revised plan with the board meeting packet, and consult Chairman Coy about places the plan on the agenda for a vote at the March 22, 2019 board meeting.

5. Adjournment at 4:35 p.m.

Dated this 5^h day of March 2019.

Arizona Historical Society

A handwritten signature in black ink, appearing to read "W. James Burns", written over a horizontal line.

W. James Burns, Ph.D.

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.