

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

January 26, 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, January 26, 2024, 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/tZAod-2opj4qHNEcUWuowtZ2nJI5HaZEciYX>

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 Linda Elliott-Nelson
2. **Roll Call** – Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the November 27, 2023 meeting. [Minutes-AHS-Board-Nov-27-2023-2.pdf \(arizonahistoricalsociety.org\)](#)
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. **AHS Staff Member Presentation (3 minutes)** – Nikky D’Anzi (Guest Experience)
6. **Evaluation Committee** – Deborah Bateman
7. **Finance Committee** – David Breeckner, Linda Whitaker
 - a. [FY25 Governor’s Budget](#)
 - b. Introduction: Sebastian Alt (new CFO)
8. **Director’s Update – David Breeckner**
 - a. Hiring & Staffing Update
 - b. Shutdown Review
 - c. Yuma Operations: YCHS transition

- d. Flagstaff Operations: Pioneer reopening efforts
 - e. 2023 Sunset Review: results
9. **Announcements** and other matters for consideration in future board or committee meetings.

Dated on this 19th day of January, 2024.

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 State Board Meetings

Noon and Virtual unless announced otherwise

Please use the following link as a hyperlink to solicit online registrations. It has been set up to work (individually) for all State Board meetings in 2024.

<https://us02web.zoom.us/meeting/register/tZAod-2opj4gHNEcUWuowtZ2nJl5HaZEciYX>

All meetings are hosted are live-streamed via Zoom.

- March 29, 2024
- May 31, 2024
- July 26, 2024
- September 27, 2024
- December 6, 2024