

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

**July 19, 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 **Nominating Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, July 19, 2023 at 9:00 AM**.

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/j/83839984464>

**Agenda**

1. **Call to Order** –Robert Ballard
2. **Roll Call** – Robert Ballard
3. **Minutes** - Discussion and action to approve the draft Minutes of the July 22, 2022, Nominating Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public.
  - a. 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 maybe directed to Staff for study and consideration at a later date.
5. **Committee Chair Update** – Robert Ballard
  - a. Assignment Delegation; Follow up discussion
    - Results and Responses
    - New assignment delegation(s)
6. **Create Slate of Candidates**
  - a. **Action Item:** Approve the slate of candidates for State Board review on July 28<sup>th</sup>, 2023

7. **Future Meeting Dates** (if necessary) – Robert Ballard
  - a. Only two meetings are anticipated for this committee: June 2023 for delegation of duties and a July 2023 recommendation meeting to review inquiries and responses, and create a slate of candidates.
8. **Announcements** and other matters for consideration in future board or committee
9. **Adjournment** – Robert Ballard

Dated this 5th day of July 2023

Arizona Historical Society



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Robert Ballard, 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.*