

REVISED

**Notice of Public Meeting
Properties and Buildings 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 Properties and Buildings Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, July 12, 2023 at 1:00 p.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Upon registration you will receive a confirmation email with the meeting link. The meeting will be **activated 15 minutes prior to the 1:00 p.m. start time.**

<https://us02web.zoom.us/meeting/register/tZ0vdemvrTkpHtFm36S6ow1ig47wkGdBy74U>

Agenda

- 1. Call to Order** – DeNise Bauer
- 2. Roll Call** – DeNise Bauer
- 3. Approval of minutes** – DeNise Bauer
 - a) **Action Item:** Approve meeting minutes from October 19, 2022
 - b) **Action Item:** Approve meeting minutes from June 1, 2023.
- 4. Call to the Public** – DeNise Bauer
 - a) Members of the public wishing to address the Committee should identify their interest at this time via the Chatline on Zoom. Those wishing to address an item not on the agenda will be allowed up to three (3) 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. Review of committee policies to clarify scope of duties and responsibilities**
 - a) See page 10 #6 of the AHS State Board Policies; <https://arizonahistoricalociety.org/wp-content/uploads/2022/08/APPROVED-AHS-Board-Policies-7-29-22.pdf>
 - b) **Action Item:** Inclusion of more specific language comparable to, “participation in determining new construction, site selection, review of architectural plans, monitoring CIP

progress on major repairs, helping to determine CIP priorities.”

6. Review & Discussion of recent CIP

a) Committee Assignments

7. Schedule date for next meeting

8. Adjournment

Dated this 11th day of July, 2023

Arizona Historical Society

DeNise Bauer

DeNise Bauer, 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.