

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

*To collect, preserve, interpret, and disseminate the history of Arizona,
the West, and northern Mexico as it pertains to Arizona.*

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 Arizona Historical Society Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Saturday, November 14, 2009, 9:30 a.m. at the Arizona Historical Society, Library, 949 E. 2nd St., Tucson, Arizona.** The agenda for the meeting is as follows:

Agenda

Revised November 9, 2009

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the September 25, 2009, Board of Directors meeting.
4. Introductions – Ronstadt
5. 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.*
6. President’s Report – Ronstadt
7. Executive Director’s Report – Woosley
 - Legislative Update
 - AHS Agency Announcements
8. Committee Reports:
 - Awards and Recognition - Beaver
 - Collections - Olberding
 - Development - Wade
 - Executive/Personnel – Ronstadt
 - Exhibits & Education – Larson
 - Community Outreach - Cunningham
 - Finance – Babbitt

Governance & Policy – Shaw
International Affairs – Holm
Legislative Affairs - Prior
Membership - Barrios
Nominating - Beaver
Property & Building Management - Urman
Publications - Haak
Ad Hoc Committee for Strategic Planning - Schraml

9. Items Scheduled for Board **Discussion and/or Action**

A. **Discussion and action**, if any, regarding a partnership with Culturekeepers.

The board will recess at this time to attend the Annual Meeting.

B. **Discussion and action**, if any, regarding the board officers for 2009-2010.

10. Comments by the president and introduction of the newly seated board members.

11. Announcements and other matters for consideration at future board meetings.

12. Adjournment.

Dated this 9th day of November 2009.

Arizona Historical Society
Board of Directors

Deborah Ortiz
Recording Secretary

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.