

**Notice of Public Meeting of
The Arizona Historical Society
Nominating Committee**

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

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 Executive Committee of the Arizona Historical Society Board of Directors will hold a meeting open to the public on **Friday, October 30, 2015, at 2:00 p.m.** The meeting will be held by telephone conference call. Interested parties may access the teleconference at the AHS Arizona History Museum, 949 E. 2nd St., Tucson, Arizona, or the Arizona Historical Society Museum at Papago Park, 1300 N College Avenue, Tempe.

Agenda

1. Call to order and roll call
2. **Discussion and recommendation**, if any, regarding the Board of the Directors Slate of Nominees for the November 7, 2015 annual meeting.
3. **Discussion** regarding board officers for 2015-16
4. Items for consideration at future meetings.
5. Adjournment.

Dated this 29th day of October 2015.

Arizona Historical Society

Patricia Kyle

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.