

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

*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 Arizona Historical Society Board will hold a regularly scheduled Board of Directors meeting, open to the public, **Friday, January 8, 2016, 10:30 a.m. at the Arizona Heritage Center (Papago Park), Tempe, AZ 85281**

Agenda

1. Call to Order – President Marshall Trimble
2. Roll Call – Recording Secretary
3. **Discussion and action, if any, to approve the minutes of the November 7, 2015 Board of Directors meeting**
4. Introductions – President Trimble
5. President’s Report – President Trimble
6. Executive Director’s Report – Dr. Anne Woosley
7. Board Orientation – President Trimble, Treasurer, Kelly Corsette, Past Board President, John Lacy, Executive Director, Anne Woosley
8. 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.
9. Announcements and other matters for consideration at future board meetings
10. Adjournment

Dated this 24th day of December, 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.