

**Notice of Public Meeting of  
The Arizona Historical Society  
Board of Directors  
Executive 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 **Thursday, October 29, 2015, at 10:30 a.m.** The meeting will be held by telephone conference call. Interested parties may access the teleconference at the AHS Arizona History Museum, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, or the Arizona Historical Society Museum at Papago Park, 1300 N College Avenue, Tempe.

**Agenda**

1. Call to Order – President Leonard Marcisz
2. Roll Call – Recording Secretary Jim Ronstadt
3. Introductions – President Marcisz
4. 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.*
5. **Items Scheduled for Executive Committee Discussion & Decision**
  - a. Approval of Caborca Agreement with INA (Mexican archaeological institute)
  - b. Approval of outstanding MOUs
  - c. Planning for the Executive Director’s annual performance appraisal.
6. Announcements and other matters for consideration at future Executive Committee meetings.
7. Adjournment.

Dated this 20th day of October 2015.

Arizona Historical Society

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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.*