

Arizona Historical Society
Southern Arizona Chapter Board Executive Committee Meeting
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 Southern Arizona Chapter Board Executive Committee will hold a regularly scheduled meeting, open to the public, on **Tuesday, August 11, 2015, 2:30 p.m., at the Tubac Presidio State Historic Park, 1 Burruel St, Tubac, AZ.** The agenda for the meeting is as follows:

Agenda

1. Call to Order – Leslie Hunter, Vice President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the May 12, 2015 Board meeting and June 30, 2015 Board Retreat.
4. New Business
 - Discussion and possible action of Board Committee formation and Chair selection:
 - Operations: Strategic Plan, Board Work Calendar, Board Recruitment and Training, Policy development, MOU, Membership, Chapter Annual Meeting
 - Education and Scholarship: Research, Exhibits, Collections, Content, Education, Programs, Publications
 - Development: Development Plan Creation, Grant research, Outreach, Events, Marketing, Community Relations, Attendance
 - Discussion and possible action of holding an informal social mixer in September among the Southern Arizona Chapter Board, Pathfinders Board, Docent Council Board, "new formatted" and the AHS Executive personnel and Southern Arizona Division personnel. Armando Vargas
5. 1107 Fund Business Report
6. President's Report – Leslie Hunter, Vice President
7. Director's Report – Les Roe
 - Updates to Museum Operations
8. Pathfinders
 - Updates
9. Docent Council
 - Updates
10. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
11. Announcements –
 - Next meeting: September 8, 2015
12. Adjournment.

Dated this 6th day of August, 2015.
Arizona Historical Society

Eric G. Gonzales, Museum Operations Manager

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.