

**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 **Monday, January 9, 2017 at 3:00 p.m., at the Arizona History Museum, Boardroom, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalsociety.org/welcome-to-the-board-of-directors>.**

**Agenda**

1. Call to Order – Walter Lane, President
2. Roll Call and Declaration of a Quorum – TBD
3. Discussion and action, if any, to approve the minutes of the November 7, 2016 Board meeting
4. Membership (USAM 21161) Fund Business Report
5. President’s Report – Walter Lane
6. Director’s Report – Les Roe
7. Pathfinders
  - Updates
8. Los Amigos, Inc.
  - Updates
9. Committee Reports
  - Community Outreach and Development
  - Operations
  - Resources
10. New Business
  - Discussion and action, if any, regarding 2017 meeting schedule and chapter board annual meeting.
  - Discussion and action, if any, support group collaboration.
  - Discussion and action, if any, on use of membership funds.
11. 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.*
12. Brief committee organizational/planning time
13. Announcements –
  - Next Board meeting TBD
  - February 6, 2017: Next committee meetings
14. Adjournment.

Dated this 6th day of January, 2017

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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.