

**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, on **Friday, January 13, 2017, at 11:30 a.m., in the Boardroom of the Arizona Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

Amended Agenda

1. Call to Order – President George Flores.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the minutes of the November 5, 2016, Board of Directors meeting.**
4. Introductions – President Flores.
5. 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.
6. President’s Report – President Flores.
7. **Consent Agenda:**
 - a. Executive Director’s Report.
 - b. Financial Reports
8. **Items Scheduled for Board Discussion and/or Action:**
 - a. Board discussion and/or action, if any, regarding the 2017 AHS Board of Directors Work Priorities.
 - b. Board discussion and/or action, if any, regarding the 2017 AHS Executive Director Work Priorities.
 - c. Board discussion and/or action, if any, regarding the historical signage at the Dragoon Springs Overland Mail Station.

9. Announcements and other matters for consideration at future board meetings.

10. Adjournment.

Dated this 12th day of January, 2017.

Arizona Historical Society

Valerie Shanahan

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.