

**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 will hold a regularly scheduled Board of Directors meeting, open to the public, on **Friday, January 19, 2018, at 11:30 a.m.**, at the **Arizona Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

**Agenda**

1. Call to Order – President Voie Coy.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the Minutes of the November 4, 2017, Board of Directors meeting.**
4. Introductions – President Coy.
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 Coy.
7. **Discussion and/or action, if any, regarding creation of the 2018 AHS Board meeting schedule.**
8. Consent Agenda:
  - a. Interim Executive Director’s Report.
  - b. Financial Reports.
9. Items Scheduled for Board Discussion and/or Action:
  - a. Board discussion and/or action, if any, regarding the status of the Search Committee report.
  - b. Update regarding the 2015 Marcisz report.
  - c. Appointment of standing committee chairs.
  - d. Discussion and/or action, if any, regarding AHS Arizona Auditor General’s Report #1313.

- e. Board discussion and/or action, if any, regarding the 2018 AHS Board of Directors Work Priorities.
- f. Board discussion and/or action, if any, regarding the 2018 AHS (Interim) Executive Director Work Priorities.

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

11. Adjournment.

Dated this 8th day of January, 2018.

Arizona Historical Society

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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.*