

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AZ Heritage Center at Papago Park.

Time & Date: Noon Friday, Jan. 20, 2017
Location: AZ Heritage Center at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

A quorum is required to conduct the meeting

Please contact Tawn Downs (tdowns@azhs.gov or 480-387-5368) if you are unable to attend.

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum
2. Call to the Public for Comments
3. Approval or Modification of November 2016 CAC Board meeting minutes
4. Discussion of recruitment and selection of CAC Board Directors
5. Discussion of proposed changes to the CAC Chapter Bylaws
6. AHS Staff Report
7. Historical League Report
8. President's report
9. Treasurer's report
10. Working group reports
 - a. Programming (Valerie Adams)
 - b. Grants (Kelly Corsette)
 - c. Fundraising (George Flores)
 - d. Signature Events (Gene Robertson)
11. Announcements and Other Matters for Consideration at future Board meetings.
12. Adjournment

Tentative 2017 CAC Meeting Schedule: Jan. 20; Feb. 24; March 24; April 28; May 26; June 23;
Jul. 28 (optional); Aug. 25; Sept. 22; Oct. 27; Nov. 17

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, by contacting the Museum Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.