

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 AHS Museum at Papago Park.

Date: Friday, Jan. 22, 2016
Time: Noon
Location: Boardroom- AHS Museum at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

Note: Every effort will be made to limit all Board meetings to 1½ hours.

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum
2. Call to the Public for Comments
3. Appointments/Resignations/Oath of Office
4. Approval or Modification of Board Minutes
5. AHS Staff Report
6. Historical League Report
7. Discussion of event and program ideas for 2016
8. Discussion and possible action to approve 2016 CAC Board Meeting Schedule
9. President's report
10. Treasurer's report
 - a. 1107 fund balance
11. Announcements and Other Matters for Consideration at future Board meetings.
12. Adjournment

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.