

**Notice of Public Meeting of
The Arizona Historical Society
Northern Arizona Chapter Board of Directors
Nominating Committee**

*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 Executive Committee of the Arizona Historical Society Northern Arizona Chapter Board of Directors will hold a meeting open to the public on February 11, 2016 at 2PM at AHS Pioneer Museum, 2340 North Fort Valley Rd, Flagstaff Arizona.

Agenda

1. Call to Order – Chair
2. Roll Call – Recording Secretary
3. 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.*
4. **Items Scheduled for Committee Discussion & Decision**
 - a. Selection of candidates for Northern Chapter Vice-president
5. Adjournment.

Dated this 9th day of February, 2016.

Arizona Historical Society

Bill Peterson

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 Bill Peterson at 928-774-6272. Requests should be made as early as possible to allow time to arrange for the accommodation.