

**Notice of Public Meeting of
The Arizona Historical Society
Search Committee of the
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 Search Committee will hold a meeting, open to the public, on **Saturday, February 24, 2018, at 9:00 a.m.** The meeting will be conducted at Arizona Heritage Center at Papago Park, 1300 N. College Avenue, Tempe, Arizona.

Agenda

1. Call to Order.
2. Roll Call.
3. Motion to enter Executive Session to discuss personnel issues.
4. Motion to end Executive Session.
5. Discussion and action on any items from Executive Session, as required.
6. Adjournment.

Dated this 13th day of February, 2018

Arizona Historical Society

Valerie Shanahan

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