

**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 Board of Directors for the Arizona Historical Society will hold a meeting open to the public on **Thursday, March 12, 2015, at 11:00 a.m.** The meeting will be held by telephone conference call. Interested parties may access the teleconference at the AHS Arizona History Museum, 949 E. 2nd St., Tucson, Arizona, or the Arizona Historical Society Museum at Papago Park, 1300 N College Avenue, Tempe.

Agenda

1. Call to Order – President Leonard Marcisz
2. Roll Call – Recording Secretary Jim Ronstadt
3. Introductions – President Marcisz
4. 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.*
5. **Items Scheduled for Discussion & Decision**
 - a. Proposed audit response.
 - b. Status and actions regarding pending legislation: SB1200 (Mining & Mineral Museum) and SB1201 (Governor appointed board of directors).
6. Executive Director Updates re AHS issues and initiatives.
7. Announcements and other matters for consideration at future board meetings.
8. Adjournment.

Dated this 27th day of February 2015.

Patricia Kyle

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.