

**Notice of Public Meeting of
The Arizona Historical Society
Executive 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 Executive Committee of the Board of Directors will hold an Executive Committee meeting, open to the public, on **Friday, May 12, 2017, at approximately 11:30 a.m., or immediately following the regularly scheduled meeting of the Board of Directors, at the Mohave Museum of History and Arts, 400 W. Beale Street, Kingman, Arizona.**

Agenda

1. Call to Order – President George Flores.
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 AHS Executive Committee Discussion and/or action:
 - A. Executive Committee discussion and/or action, if any, regarding the 2017 AHS Board of Director Work Priorities.
 - B. Executive Committee discussion and/or action, if any, regarding the 2017 AHS Executive Director Work Priorities.
 - C. Executive Committee discussion and/or action, if any, regarding the December 21, 2015 letter from the Auditor General regarding Auditor General Report No. 13-13.
5. Announcements and other matters for consideration at future Executive Committee meetings.
6. Adjournment.

Dated this 10th day of May, 2017.

Arizona Historical Society

Valerie Shanahan

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.