

**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 Arizona Historical Society Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Friday, May 13, 2016, 11:30 a.m., at the Arizona History Museum, 949 E. 2nd St., Tucson, Arizona.**

Amended Agenda

1. Call to Order – President Marshall Trimble.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the minutes of the March 11, 2016, Board of Directors meeting.**
4. Introductions – President Trimble.
5. 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.
6. President’s Report – President Trimble.
7. Executive Director’s Report – Dr. Anne Woosley.
Proposed Fundraising Projects – Anne Woosley and Division Directors.
8. Committee Reports:
Finance – Chair Kelly Corsette.
Library, Archives & Collections – Chair Greg Scott.
Membership – Chair Voie Coy.
9. Friends of the AHS, Inc. Report – William Garbarino.
10. **Items Scheduled for Board Discussion and/or Action:**
Board Discussion and/or Action, if any, Regarding Oro Valley Historical Society Request for Certification.

Board Discussion and/or Action, if any, Regarding The Patagonia Museum’s Request for Affiliated Membership.

Board Discussion and/or Action, if any, Regarding Items Proposed for Deaccessioning. .

Board Discussion and/or Action, if any, Regarding Recommendations of the Membership Committee.

11. Announcements and other matters for consideration at future board meetings.

12. Adjournment.

Dated this 12th day of May, 2016.

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.