

**Notice of Public Meeting of  
The Arizona Historical Society  
Transition 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 will hold a Transition Committee meeting, open to the public, on Wednesday, **May 3, 2017, at 9:30 a.m.** The meeting will be conducted by telephone conference call. Interested parties may access the teleconference at the AHS Arizona History Museum 949 E. 2<sup>nd</sup> St., Tucson, Arizona.

**Agenda**

1. Call to order – Chair Wade
2. Roll call – Chair Wade
3. **Discussion and/or action**, if any, regarding Transition Action Plan draft and use of flow charts
4. Determination of next stage
5. Topics, if any, for future consideration

Dated this 26<sup>th</sup> day of April, 2017.

Arizona Historical Society

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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.*