

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY

Chapter Board of Directors Meeting

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AZ Heritage Center at Papago Park.

Time & Date: Noon Friday, May 4, 2018

Location: AZ Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona

AGENDA

A quorum is required to conduct the meeting

Please contact Tawn Downs (tdowns@azhs.gov or 480-387-5368) if you are unable to attend.

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum
2. Call to the Public for Comments
3. Approval or Modification of January 2018 CAC Board meeting minutes
4. Consent agenda (items to be provided in writing)
 - a. AHS Staff Report
 - b. Historical League Report
 - c. President's report
 - d. 1107 funds report
5. Discussion and possible action to accept development working group recommendations
6. Discussion and possible action to accept the draft board member agreement
7. Discussion of a by-laws working group
8. Announcements and other matters for consideration at future board meetings.
9. Adjournment

Upcoming 2018 CAC Meeting Schedule: Jul. 27; Oct. 26

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, by contacting the Museum Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.