

**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 will hold an Executive Committee meeting, open to the public, on **Monday, August 1, 2016, at 10:00 a.m.**, at the Arizona Heritage Center at Papago Park, 1300 North College Avenue, Tempe, Arizona.

Agenda

1. Call to order – President Trimble
2. Roll call – President Trimble
3. Performance Evaluation of Executive Director.
The Committee may elect to go into Executive Session.
4. Review of Board committees' roles, and possible dissolution of select committees.

Dated this 28th day of July, 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.