

**Notice of Public Meeting of  
The Arizona Historical Society  
Governance & Policy Committee of the  
Board of Directors**

*Mission: To collect, preserve, interpret, and disseminate the  
history of Arizona and the West.*

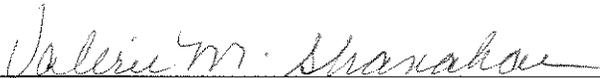
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society will hold a Governance & Policy Committee meeting, open to the public, on **Tuesday, September 20, 2016, at 10:00 a.m.** The meeting will be conducted by telephone conference call. Members of the public who are interested in attending may contact Valerie Shanahan, 520-617-1169, up to 24 hours prior to the meeting for call-in access instructions.

**Agenda**

1. Call to order – Chair Garbarino.
2. Roll call – Chair Garbarino.
3. **Discussion and recommendation**, if any, regarding proposed Northern Chapter Bylaws.

Dated this 16 day of September, 2016.

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.*