

**Arizona Historical Society**  
**Southern Arizona Chapter Board Executive Committee Meeting**  
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 Southern Arizona Chapter Board Executive Committee will hold a regularly scheduled meeting, open to the public, on **Monday, November 7, 2016 at 3:00 p.m., at the Arizona History Museum, Boardroom, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalsociety.org/welcome-to-the-board-of-directors>.**

**Agenda**

1. Call to Order – Walter Lane, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the September 20, 2016 Board meeting
4. Membership (USAM 21161) Fund Business Report
5. President’s Report – Walter Lane
6. Director’s Report – Les Roe
7. Pathfinders
  - Updates
8. Los Amigos, Inc.
  - Updates
9. Committee Reports
  - Community Outreach and Development
  - Operations
  - Resources

***The board will recess at this time to attend the Annual Meeting.***

10. New Business
  - Discussion and action, if any, regarding chapter board officers for 2016-17.
  - Discussion and action, if any, on the future of branch museums (Ft. Lowell, Downtown, Sosa Carrillo Fremont)
  - Discussion and action, if any, on future role of advisory boards
  - Discussion and action, if any, on recruiting new members
  - Discussion and feedback, if any, on History Lab and future exhibits.
11. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
12. Brief committee organizational/planning time
13. Announcements –
  - Next Board meeting Tuesday, January 9, 2017
  - December 5, 2016: Next committee meetings
14. Adjournment.

Dated this 3<sup>rd</sup> day of November, 2016

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Eric G. Gonzales, Museum Operations Manager

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.