

**ARIZONA HISTORICAL SOCIETY
SOUTHERN ARIZONA CHAPTER ANNUAL MEMBERSHIP MEETING
Tuesday, November 10, 2015, 3:15 p.m.
Arizona History Museum, 949 E. 2nd St., Tucson, Arizona**

Agenda

1. Call to Order – President Nancy Young Wright
2. Call to the Public – Nancy Young Wright
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.
3. President’s Remarks – Nancy Young Wright
4. Director’s Remarks – Les Roe
5. Financial Report
6. Report of the Nominating Committee
7. **Discussion and action, if any, regarding the Board of Directors slate of nominees.**
8. Swearing in of the newly elected board members
9. Adjournment.

Dated this 14th day of October 2015.

Arizona Historical Society

Eric G. Gonzales

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