

**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 **Tuesday, September 15, 2015 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 – Nancy Young Wright, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the August 11, 2015 Board meeting
4. 1107 Fund Business Report
5. President’s Report – Nancy Young Wright
6. Director’s Report – Les Roe
7. Pathfinders
  - Updates
8. Docent Council
  - Updates
9. New Business
  - Discussion and action, if any, on new Pathfinder representative to the Board
  - Discussion and action, if any, on upcoming exhibits
  - Discussion and action, if any, on Joesler Project
  - Discussion and action, if any, providing funds for a \$150 stipend for the youth string quartet performing at the Medal of Honor reception
  - Establishment of committees: operations, development, collection/education
10. Old Business
  - Discussion and action, if any, on possible upcoming Docent Council and Pathfinder activities to attend
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, November 10, 2015
  - October committee meeting dates and times to be announced
14. Adjournment.

Dated this 11<sup>th</sup> day of September, 2015

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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.