

**Minutes of Public Meeting of the
OUTREACH COMMITTEE of the
Board of Directors of the Arizona Historical Society**

Mission: Connecting people through the power of Arizona's history.

A meeting of the Community Outreach Committee of the Board of Directors of the Arizona Historical Society was held virtually on **Friday, November 6, 2020, at 12:00 p.m.**

1. Call to Order: Meeting called to order by chair Janice Bryson at 12:17 p.m.
2. Roll Call – Janice Bryson. Roll was taken and a quorum was present.

Committee members present virtually: Janice Bryson, Robert Ballard, Lorna Brooks, Tom Foster
Staff members present virtually: Tawn Downs

3. Call to the Public: No members of the public were present.
4. Discussion and action, if any, to approve the minutes of the March 12, 2020 Outreach Committee Meeting, and the August 26 Outreach Committee Meeting.

Brooks moved that the minutes of the March 12, 2020 committee meeting be approved as submitted; Ballard seconded. All voted in favor of approving.

Foster moved that the minutes of the August 26, 2020 committee meeting be approved as submitted; Brooks seconded. All voted in favor of approving.

5. General discussion of Certified Historical Institution program 2021 timeline and guidelines. Committee discussed handling of certification and COVID-19 impact on museums' public hours. General agreement that 2021 certification would be based on normal operating hours, pre and/or post COVID. Discussion of projects eligible for grant funding, and projects deemed ineligible. Suggestions will be incorporated into grant guidelines for 2021.

No action required or taken.

6. Meeting adjourned at 12:54 p.m.

Dated this 10th day of November, 2020.

Arizona Historical Society

Janice Bryson

Janice Bryson, Outreach Committee Chair

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