

**Notice of Public Meeting of  
the Outreach Committee of  
the Board of Directors of the  
Arizona Historical Society**

**February 8, 2023**

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

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 **Outreach Committee** of the Board of Directors of the Arizona Historical Society will hold a scheduled meeting, open to the public, on **Wednesday, February 8, 2023, at 10:00 AM.**

Note: This meeting will be held virtually. Committee members and members of the public interested in participating virtually must register in advance of the meeting. To register, click this link:

<https://us02web.zoom.us/meeting/register/tZl0fuGtqz0rGNwtwPggQSh-yBDyXYLTbuCj>

You will receive a confirmation email with the meeting link. The host will activate the meeting 10 minutes prior to the 10:00 a.m. start time.

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**Agenda**

01. **Call to Order** – by Chairman Tom Foster
02. **Roll Call**
03. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the January 11, 2023 Outreach Committee meeting.
04. **Call to the Public**- Consideration, and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item, not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.

05. **For Discussion and/or Information Only - General Update on CHI's** – Jason Mihalic - Any issues or new problems you may be experiencing... Also any information the committee should be aware of, and where we can help to make your job easier.
06. **Discussion and Possible Action** – Jason Mihalic and Committee - Special circumstance mechanism to allow recertification consideration for submissions received after 15 January (possible 30-day grace period)
07. **Approval of Committee to Move Forward on Special Circumstance Mechanism for Late Submissions from CHI's.** If necessary, full board approval can be considered appropriate.
08. **Discussion and Information on Proceeding with Focus Group Concept and Direction From Staff on How to Proceed**
09. **Announcements and Information for the Good of the Order**
10. **Adjournment**

Dated this 7th day of February 2023

Arizona Historical Society

*Tom Foster*

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Tom Foster, Outreach Committee Chair

*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.*