

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

**November 27, 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, November 27, 2023, 2023 at 12:00 p.m.**

Note: This meeting will be held virtually. Board 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/tZwsduGgrz4sHNBAjlikS-ge-VOfsROofPRU>

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

1. **Call to Order** – President Dr. Linda Elliott-Nelson
2. **Roll Call** – Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the September 29, 2023 meeting.
4. **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.
5. **AHS Staff Member Presentation (3 minutes)**
6. **Status of Board Appointments** – David Breekner
7. **Finance Committee** – Vincent Bradley, Linda Whitaker
8. **Sanguinetti House and Gardens Museum** – Bruce Gwynn
  - a. Discussion
9. **Director's Update** – David Breekner
  - a. (optional closed session)
10. **Future Meetings 2024 Calendar** – Linda Elliott-Nelson
  - a. Proposed Dates:  
Jan 26, Mar 29, May 31, July 26, Sept 2, Nov 29

11. **Announcements** and other matters for consideration in future board or committee meetings.

Dated on this 22<sup>th</sup> day of November 2023.

## Arizona Historical Society

Linda Elliott-Nelson, Board President

*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.*

### Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom.