

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

December 7, 2022

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, December 7, 2022, at 11:30 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/tZlofuGtqz0rGNwtwPggQSh-yBDyXYLTbuCj>

You will receive a confirmation email with the meeting link. The host will activate the meeting 10 minutes prior to the 11:30 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 August 2022 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. **Introduction of New Committee Members**
06. **Review, discussion, and recommendations regarding the timeline of awards for 2023 and beyond**

Action Item- Creating a recommended timeline for awards in 2023 and beyond.

07. **Private Facebook group/page for Certified Historic Institutions (CHI)**
08. **Regional Zoom Focus Groups**
09. **Board Members visited 2 Certified museums this year. (now ...2023) (Guidelines – Chapman & Brooks).**
10. **Status of Fundraising Ideas Presented to the Board**
11. **Status of 2022 CHI awards**
 - a. There have been delays in issuing some checks due to revised contract language recommended by the AG. Four outstanding contracts remain. The remaining checks will be mailed to the CHIs by the end of this year. The CHI award program will be revised next year to streamline the process.
 - b. Update on the Del Webb Sun City West contract. DWSCW asked for an extension to the 2021 contract (balance of \$637). DWSCW was not issued the full \$2000 for 2022 (issued \$1353). DWSCW has petitioned for the full \$2000. The petition will be discussed and then proceed for approval to the following Executive Committee or Full Board meeting.

Action Item- Review and discuss the DWSCW petition for the full grant amount of \$2000 in 2022 and make a recommendation. Route recommendation to the next scheduled Executive Committee meeting or Full Board meeting for review.
12. **Future meetings-** Discuss the 2023 meeting schedule

Action Item- Set meeting schedule for 2023
13. **Announcements**
14. **Adjournment**

Dated this 30th day of November 2022

Arizona Historical Society

Tom Foster

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.