

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

**March 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 regularly scheduled meeting, open to the public, on **Wednesday, March 8, 2023, at 10:00 a.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/tZMtc-CqrzkgHdAN\\_Cxo\\_Sd2ptrf\\_hy58yTR](https://us02web.zoom.us/meeting/register/tZMtc-CqrzkgHdAN_Cxo_Sd2ptrf_hy58yTR)

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 10:00 a.m. start time.

**Agenda**

1. **Call to Order** – Committee Chair Tom Foster
2. **Roll Call** – Tom Foster
3. **Minutes** - Discussion and action to approve the draft Minutes of the February 8, 2023, Outreach Committee 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. **Committee Update** – Tom Foster
  - a. Committee Chair resignation.
  - b. Call for nominations; proposed vote at May Outreach Committee meeting.
  - c. Action item to accept the resignation of Tom Foster as Chair of the Outreach Committee, effective no later than the conclusion of the May Committee meeting.
6. **Certified Historic Institutions (CHI)** – Jason Mihalic

- a. 2023 grants development update and schedule.
  - b. Discussion on amendment to CHI application process: special exemption for late submissions from CHI applicants (30-day grace period for January recertifications).
    - i. **Action Item** to approve the proposed change to process.
  - c. Update on January 2023 CHI applications/recertifications and February online poll.
    - i. **Action Item** to formally approve the results of the February online poll, accepting all 2023 CHI applications and renewals. Note: to ensure a timely response to CHI applicants, these were conditionally approved by the AHS Executive Committee on 2-20-23, based on the results of this action item.
7. **AI Merito Awards** – Shelley Coriell
- a. 2023 awards development update: 50th anniversary milestone
  - b. Nomination form: suggested updates.
    - i. **Action Item** to approve changes to the AI Merito Award nomination form.
8. **Focus Group Concept** – Tom Foster
- a. Discussion and updates on committee review.
  - b. Staff update.
9. **Announcements** and other matters for the Good of the Order.
10. **Adjournment** – Tom Foster

Dated this 7th day of March 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.*

Outreach Committee Schedule: 10am and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are live-streamed via Zoom.

[April 12, 2023](#)

[May 10, 2023](#)

[June 14, 2023](#)

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)