

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

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

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 Arizona Historical Society Executive Committee will hold an Executive Committee meeting, open to the public, on **Wednesday, November 29, 2017, at 1:00 p.m.** The meeting will be conducted by telephone conference call. Interested parties may access the teleconference at the AHS Arizona History Museum, 949 E. 2nd St., Tucson, Arizona.

Amended Agenda

1. Call to Order.
2. Roll Call – Recording Secretary.
3. Discussion and action, if any, to approve:
 - Minutes of the July 6, 2017, Executive Committee meeting;
 - Minutes of the August 2, 2017, Executive Committee meeting;
 - Minutes of the October 12, 2017, Executive Committee meeting;
 - Minutes of the October 13, 2017, Executive Committee meeting;
 - Minutes of the November 20, 2017, Executive Committee meeting.
4. Adjournment.

Dated this 28th day of November, 2017.

Arizona Historical Society

Valerie Shanahan

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.