Notice of Public Meeting of
The Arizona Historical Society
Search 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 Search Committee will hold a meeting, open to the public, on Saturday, December 16, 2017, at 9:00 a.m. The meeting will be conducted at Arizona Heritage Center at Papago Park, 1300 N. College Avenue, Tempe, Arizona.

Agenda

1. Call to Order.
2. Roll Call – Recording Secretary.
3. Introductions and Process.
4. Review Survey Summary and Discuss Implications.
5. Present and Discuss Case Study.
6. Discussion and action, if any, to Detail the Position of Executive Director.
7. Discussion and action, if any, to Draft the Ideal Executive Director Candidate Profile.
8. Discussion and action, if any, to Draft the Executive Director Job Posting.
9. How to Sell a Candidate on Taking the Position.
11. Adjournment.

Dated this 5th day of December, 2017.

Arizona Historical Society

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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.