

**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.
10. Questions, Follow Up, and Evaluation.
11. Adjournment.

Dated this 5th day of December, 2017.

Arizona Historical Society

Valerie Shanahan

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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.