

**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, March 17, 2018, at 8:00 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.
3. Motion to enter Executive Session to discuss personnel issues.
4. Motion to end Executive Session.
5. Discussion and action, if any, on any items from Executive Session, as required.
6. Adjournment.

Dated this 7th day of March, 2018

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.

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