

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

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

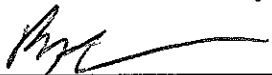
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, June 18, 2018, at 1:00 p.m.**, at the **Arizona Heritage Center at 1300 N. College Ave., Tempe, AZ 85281.**

**Agenda**

1. Call to Order – Committee Co-Chairs, Meredith Peabody and Michael Wade.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the Minutes of the last committee meeting.**
4. **Call to the Public** – Consideration and discussion of comments from the public. Those wishing to address the Committee need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
5. **Items Scheduled for Committee Discussion and/or Action:**
  - a. Committee recap of the visioning work conducted since the appointment of the committee by Dr. Voie Coy..
  - b. Committee discussion and/or action, if any, regarding feedback received from AHS Board of Directors, staff, and other stakeholders regarding the draft mission and vision statements.
  - c. Committee discussion about revisions to the draft mission and vision statement.
  - d. Committee action, if any, regarding next steps toward Board of Directors approval of the mission and vision statements.
6. Announcements and other matters for consideration at future committee meetings.
7. Adjournment.

Dated this 14th day of June 2018.

Arizona Historical Society

  
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Roy Goodman

*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 AZ Heritage Center Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation.*