

**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.**

Committee Members present: Meredith Peabody, Michael Wade, Voie Coy, James Burns, Bill Ponder, Tawn Downs, Susan Irwin, Les Roe, David Turpie, Bill Peterson, Yana Kruse.

Meeting Minutes

The meeting was called to order with remarks made by President Voie Coy recognizing the work that the committee has done on the new Vision/Mission statement. Meredith began the meeting with a recap of the process that was followed, and a summary of feedback received from AHS Board of Directors, staff, and other stakeholders regarding the draft mission and vision statements. The committee discussed revisions to the draft Vision/Mission statements which will be taken to the AHS Board for consideration and final approval at its next meeting in August.

The meeting was Adjournment at 3:00 p.m.