

**Notice of Public Meeting of  
The Arizona Historical Society  
Governance Committee**

*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 Governance Committee of the Arizona Historical Society Board will hold a meeting, open to the public, on July 19, 2018, at **10:00 a.m. at The Arizona Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

**Agenda**

1. Call to Order – Chairman.
2. Roll Call – (quorum).
3. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board 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.
- 4. Items Scheduled for Board Discussion and/or Action:**
  - a.) Report from work group (Marcisz and Whitaker) relative to AHS progress complying with Auditor General Report No. 13-13.
  - b.) Report from work group (Lacy and Shaw) relative to prospective amendments to AHS bylaws to comply with Arizona's Open Meeting laws. A discussion about the compliance of AHS committees with the requirements of the open meeting laws and the filing of minutes.
  - c.) Report from work group (Gwynn and Garbarino) focusing on AHS policy and AHS compliance with the memorandums of understanding executed by AHS and the support organizations and AHS policies assisting support group fund raising efforts on behalf of AHS.
5. Announcements and other matters for consideration at future committee meetings.
6. Adjournment.

Dated this 11<sup>th</sup> day of July, 2018

Arizona Historical Society

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Tawn Downs

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*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Arizona Heritage Center Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.*