

**Notice of Public Meeting 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 **Friday, August 3, 2018, at 11:30 a.m.**, at the **Arizona Historical Society Pioneer Museum at 2340 N Fort Valley Rd, Flagstaff, AZ 86001.**

Agenda

1. Call to Order – President Voie Coy.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the Minutes of the May 11, 2018, Board of Directors meeting.**
4. Introductions – President Coy.
5. 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.
6. President’s Report and Inquiries – President Coy.
7. Staff reports
 - a. Revenue enhancement (including license plate program) - James Burns, Bill Ponder, Susan Irwin
 - b. Branding project – Tawn Downs
 - c. Upcoming exhibitions – Les Roe, Tawn Downs, Bill Peterson, Yanna Kruse, Susan Irwin
 - d. Budget 2017-2018 FY close-out and 2018-2019FY - Bill Ponder
 - e. Upcoming publications – David Turpie
 - f. Reaccreditation – James Burns
 - g. Molina Block / Agricultural Museum – Yanna Kruse
 - h. Areas of greatest risk – Bill Ponder, James Burns

8. Consent Agenda:

- a. Executive Director's Report (May - July).
- b. Financial Reports (FY' 18 year-end).

9. **Property and Building Committee report and board discussion and/or action, if any, regarding the report.**

10. **Community Outreach Committee report and board discussion and/or action, if any, regarding the report.**

11. Board discussion and/or action, If any, regarding the Vision Committee report and recommendations from their June 18, 2018 meeting.

12. Membership Committee report and board discussion and/or action, If any, regarding the report.

13. Governance Committee report and board discussion and/or action, if any, regarding the report.

14. Items Scheduled for Board Discussion and/or Action:

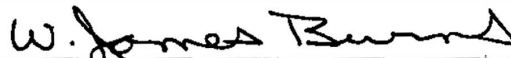
- a. Board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313.
- b. Board discussion and/or action, if any, regarding the 2018 AHS Board of Directors Work Priorities.
- c. Board discussion and/or action, if any, regarding the 2018 AHS Executive Director Work Priorities.

15. Announcements and other matters for consideration at future board or committee meetings.

16. Adjournment.

Dated this 30th day of July 2018.

Arizona Historical Society



W. James Burns, Ph.D.

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 AHS Administration at 480-387-5368. Requests should be made as early as possible to allow time to arrange for the accommodation.