

**ARIZONA HISTORICAL SOCIETY
SOUTHERN ARIZONA CHAPTER ANNUAL MEMBERSHIP MEETING
Tuesday, October 1, 2019, 3:00 p.m.
Arizona History Museum, 949 E. 2nd St., Tucson, Arizona**

Agenda

1. Call to Order – President Ron Green
2. Call to the Public – Ron Green
Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.
3. President's Remarks – Ron Green
4. Financial Report—Shirley Pinkerton
5. Report of the Nominating Committee
6. **Discussion and action, if any, regarding the Board of Directors slate of nominees.**
7. Swearing in of the newly elected board members
8. Adjournment.

Dated this 1st day of October 2019.

Arizona Historical Society

Linda S. Head, Secretary

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