

**Arizona Historical Society**  
**Southern Arizona Chapter Board Meeting**  
Connecting people through the power of Arizona's History

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 Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on **Tuesday, March 10, 2020 at 3:00 p.m., at the Arizona History Museum, Conference Room, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, and on the AHS website at <https://arizonahistoricalsociety.org/about-ahs/local-chapter-boards/southern-arizona-board/>.**

**Agenda**

1. Call to Order – Elaine Becherer, President
2. Roll Call and Declaration of a Quorum – Bob Vint
3. Discussion and action, if any, to approve the minutes of the October 1, 2019 meeting.
4. Treasurer's Report—Walter Lane
5. New Business
  - Discussion and action, if any, appointment of Jim Sell to State Board
  - Report of Mark O'Hare on Lease/Ownership of Tucson History Museum
  - Discussion and action, if any, on (a) health and needs of Arizona History Museum including review of memberships, visitors and rentals (information provided by Kim Bittrich); (b) use of 1107 funds for Museum needs based on data provided by Kim Bittrich
6. Call to the Public – *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.*
7. Announcements –
  - Next Board Meeting
8. Adjournment.

Dated this 10<sup>th</sup> day of March, 2020

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Bob Vint, Secretary

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.