

**Notice of Public Meeting of
the Executive Committee of
the Board of Directors of the
Arizona Historical Society**

Mission: 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, January 27, 2021, at 12:00 p.m.** Note: Until further notice, Executive Committee meetings will be conducted by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Click https://us02web.zoom.us/meeting/register/tZYrf-mqpzotHNGzlk_03_pjEomhfPhong_g to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.m. start time.

Agenda

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the November 16, 2020, Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Code of Ethics / AAM Reaccreditation – ACTION ITEM** – Discussion and approval of revised Code of Ethics per American Alliance of Museums' feedback. - Whitaker
6. **Sunset review** – Discussion about Auditor General's January 8, 2021 presentation to the Board of Directors / understanding and working with committees of reference - Whitaker
7. **AHS Chapters** – Discussion about feedback from Board of Directors and Governance Committee report, the creation and circulation of new proposed guidelines, and process for spending down existing funds. – Whitaker

8. Executive Director Update

- a. Strategic Plan – progress report
- b. Revenue generation /Fundraising – progress report
- c. Friends Board recruitment – progress report
- d. Partnerships – updates
- e. Membership – report on change over time

9. Finance Committee

- a. Report on financial view from 30,000 feet
- b. “Feel the Burn” - Update

10. **Buildings and Properties Committee** – Report and discussion, if any.

11. **Friends of AHS Inc.** – Report and discussion, if any.

12. **Outreach Committee** – Report and discussion, if any.

13. **Collections Committee** – Report and discussion, if any.

14. **Board appointments** – Whitaker

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

Executive Committee Schedule

February 22, 2021

AHS Board meeting dates and locations: February 19, 2021 (Virtual)

Dated this 19th day of January 2021

Arizona Historical Society



Linda Whitaker, Board President

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 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.