

**Notice of Public Meeting of the  
Arizona Historical Society  
Northern Arizona Chapter Board of Directors**

*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 Arizona Historical Society Northern Chapter Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Thursday, October 5, 2022 at 3:30 pm in the Gregg Cabin at Pioneer Museum, 22340 N. Ft. Valley Rd., Flagstaff, AZ**. Some members may participate telephonically.

**Agenda**

1. Call to Order – Mary Vasquez-Powell
2. Roll Call – Recording Secretary Gwen Groth
3. Discussion and action, if any, to approve the minutes of the November 3, 2021 Board of Directors meeting.
4. Introduction of guests – Mary Vasquez-Powell
5. Call to the Public – *The Board may elect to allow public comment. 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 – Mary Vasquez-Powell (None at this time)
7. Agenda item (s).
  - A. Dr. David Breeckner, Executive Director
  - B. Kyle Morey, Development Director
  - C. Desi Barquin, State Update
  - D. Election of Officers
8. Requests for future agenda items.
9. Announcements of current and future events.- Gwen
10. Adjournment.

Arizona Historical Society

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Mary Vasquez- Powell, Vice 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 the Pioneer Museum. Requests should be made as early as possible to allow time to arrange for the accommodation.*