

**Notice of Public Meeting of
The Arizona Historical Society
Board of Directors**

*To collect, preserve, interpret, and disseminate the history of Arizona,
the West, and northern Mexico as it pertains to Arizona.*

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 Board will hold a regularly scheduled meeting, open to the public, on **Friday, October 14, 12:00 p.m. at the AHS Arizona History Museum, 949 E. 2nd St., Tucson, Arizona.** The meeting will be held telephonically.

Agenda

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. **DISCUSSION AND/OR ACTION ITEMS.** The following items are identified:

Item A pertaining to the Board of Directors Slate of Nominees for the November 2011 Annual Meeting: Discussion and action, if any, regarding the proposed slate of nominees.
4. Announcements and other matters for consideration at future board meetings.
5. Adjournment.

Dated this 4th day of October 2011.

Arizona Historical Society

Deborah Ortiz

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.