

**The Arizona Historical Society
Board of Directors
Governance & Policy Committee Meeting**

*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 Board of Directors Governance & Policy Committee will hold a regularly scheduled meeting, open to the public, on **Friday, April 30, 2010, 10:30 a.m. at the Arizona History Museum, Museum Discovery Room, 949 E. 2nd St., Tucson, Arizona.**

Agenda

1. Call to order and Roll Call
2. Discussion and recommendation, if any, regarding the governance authority of chapter boards.
3. Items for consideration at future meetings
4. Adjournment

Dated this 20th day of April 2010.

Arizona Historical Society
Board of Directors Governance & Policy Committee

Deborah Ortiz
Recording 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 AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.