

**The Arizona Historical Society
Board of Directors
Collections 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 Collections Committee will hold a regularly scheduled meeting, open to the public, on **Friday, March 11, 2011, 10:30 a.m. at the Arizona Historical Society Museum at Papago Park, Copper Room, 1300 N. College, Tempe, Arizona.**

Agenda

1. Call to order and roll call
2. Discussion and recommendation, if any, to approve the deaccessioning of the 1950 Ford Edsel and five items related to German military history.
3. Review of AHS collections-related policies
4. Discussion regarding a special program about the conservation of some AHS collections
5. Items for consideration at future meetings
6. Adjournment

Dated this 4th day of March 2011.

Arizona Historical Society

Deborah Ortiz

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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.