

**NOTICE OF PUBLIC MEETING OF
THE ARIZONA HISTORICAL SOCIETY
PERSONNEL/EXECUTIVE COMMITTEE**

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 Personnel/Executive Committee will hold a regular meeting, open to the public, on **Tuesday, October 26, 2010, 9:30 a.m. at the Arizona Historical Society, Board Room, 949 E. 2nd St., Tucson, Arizona.** The committee may go into executive session pursuant to A.R.S. §38-431.03 (A). Members will participate by video-conference. The agenda for the meeting is as follows.

Agenda

1. Call to Order and Roll Call
2. Executive Director Report
3. **Discussion and action**, if any, regarding the annual review of the executive director. The committee may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03 (A)
4. Adjournment

Dated this 4th day of October 2010.

Arizona Historical Society

Deborah Ortiz
Recording Secretary

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