

# **CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY EXECUTIVE COMMITTEE MEETING**

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 Executive Committee of the Central Arizona Chapter of the Arizona Historical Society is holding a meeting.

**Date:** Thursday, April 29, 2010  
**Time:** 9:30 a.m.  
**Location:** Boardroom – AHS Museum at Papago Park  
1300 N. College Avenue  
Tempe, Arizona

## **AGENDA**

1. Call to order/Introduction of the Executive Committee and guests/Declaration of quorum.
2. Discussion and action, if any, regarding staff recommendation to dispose of objects.
3. Call for future topics.
4. Announcements.
5. Adjournment

Members:

Michael Wade, President  
Jeannine Moyle, First Vice President  
George Hartz, Second Vice President  
Richard Shaw, Secretary  
Tobe Daum, Treasurer  
Millicent Jones, Member at Large  
Ruth Ann Hogan, Member at Large

Attendance would be appreciated.

**\*\*Please call (480) 929-0292 ext.123 if you are unable to attend.**

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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, by contacting the Museum Director Dr. Peter Welsh at 480-929-0292, ext. 123. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.