

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

*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 of Directors will hold a regularly scheduled **Development Committee** meeting, open to the public, on **Tuesday, April 19, 2011, 3:30 p.m., at the Arizona Historical Society, Administration, 949 E. 2nd St., Tucson, Arizona.** Committee members will participate via teleconference. The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Call to Public
3. Discussion of issues and options associated with the possible establishment of a new statewide 501c3 support organization.
4. Discussion and action, if any, regarding the Development Committee's report and/or recommendations to the AHS State Board.
5. Matters for consideration at future meetings.
6. Adjournment

Dated this 18th day of April 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.