

**Notice of Public Meeting of
The Arizona Historical Society
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 **Wednesday, January 18, 2012, 2:00 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 and action, if any, on recommendations to the AHS State Board concerning the role of the Development Committee with respect to the Board of a new Arizona Historical Society Inc. 501c3 entity.
4. Discussion and action, if any, on recommendations to the AHS State Board on the establishment and implementation of an AHS legacy giving campaign.
5. Discussion and action, if any, on recommendations to the AHS State Board concerning the roles and responsibilities of various parties in designing and implementing a major donor fund raising effort.
5. Matters for consideration at future meetings.
6. Adjournment.

Dated this 9th day of January 2012. .

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.