

**Notice of Public Meeting of
The Arizona Historical Society
Board of Directors Executive/Personnel Committees 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 Executive and Personnel Committees of the Arizona Historical Society Board will hold a meeting, open to the public, on **Wednesday, December 7, 2011, 3:00 p.m. at the AHS Arizona Museum at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

Agenda

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. **DISCUSSION AND/OR ACTION ITEMS.** The following item is identified:

The Performance Review/Process/Goals for the AHS Executive Director.
4. Announcements and other matters for consideration at future board meetings.
5. Adjournment.

Dated this 18th day of November 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.