

**Notice of Public Meeting of
The Arizona Historical Society
Nominating 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 will hold a regularly scheduled Nominating Committee meeting, open to the public, on **Friday, August 14, 2009, 10:00 a.m. at the AHS Pioneer Museum, Library, 2340 N. Fort Valley Road, Flagstaff, Arizona.** The agenda for the meeting is as follows:

Agenda

1. Call to Order and Roll Call.
2. **Discussion and recommendation**, if any, regarding candidate proposals received for state board vacancies.
3. **Discussion and recommendation**, if any, regarding candidates eligible for a first year term; first 3-year term; and second 3-year term.
4. **Discussion and recommendation**, if any, regarding 2009-2010 board officers.
5. Items for consideration at future meetings.
6. Adjournment.

Dated this 4th day of August 2009.

Arizona Historical Society
Board of Directors Nominating Committee

Deborah Ortiz
Recording Secretary

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.