

**Notice of Public Meeting of
The Arizona Historical Society
Ad Hoc Committee on Strategic Planning**

*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 Ad Hoc Committee on Strategic Planning will hold a special meeting, open to the public, on **Thursday, February 17, 2011, 1:00 p.m. at the Arizona Historical Society, 949 E. 2nd St., Tucson, Arizona.** The meeting will be held by video-conference in Flagstaff, Tempe, Tucson and Yuma.

Agenda

1. Call to order.
2. **Discussion and recommendations**, if any, regarding Strategic Planning priorities.
Bill Ponder is providing a report on the status of each of the divisions and museums.
3. **Discussion and recommendations**, if any, regarding the Arizona Historical Society Museums in Tempe, Flagstaff, Phoenix, Yuma, and Tucson.
4. **Discussion and recommendations**, if any, regarding the next step.
5. Items for consideration at future meetings.
6. Adjournment.

Dated this 15th day of February 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.

Committee Members:

Michael Wade, Chair; James Babbitt; Frank Barrios; Axel Holm; John Lacy; Julie Larson; Richard Shaw; Michael Urman, Anne Woosley (ex officio); Invited: Chapter Board Presidents.