

**Arizona Historical Society
Southern Arizona Chapter Board 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 Arizona Historical Society Southern Arizona Chapter Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Wednesday, August 4, 2010, 3:00 p.m., via teleconference.** The agenda for the meeting is as follows:

AGENDA – Revised 7-27-10

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of Quorum – Ann Boice or Carol Quesnette
3. Discussion and action, if any, to approve the AHS purchase orders for the Board to cover expenditures for Blackstone Security for Saturday guard duty and IKON copier maintenance, and \$125 for the purchase of refreshments and paper products for Tucson's Birthday celebration on August 7, 2010.
4. Call to the Public – *(Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.)*
5. **Next meeting: Tuesday, September 14, 2010, Arizona History Museum, 949 E. 2nd Street, Tucson, Arizona, 3:30 p.m.**
6. Adjournment

Dated this 27th day of July, 2010

Arizona Historical Society
Southern Arizona Chapter Board

Carol Quesnette
Administration Secretary

(AHS endeavors to make all public meetings accessible to persons with special needs. Please call 628-5774 at least three working days prior to the meeting date if you require additional assistance. Auxiliary aides and services are available with prior notice. For example: agenda materials printed in Braille or large print, language interpreter, a signer for the hearing impaired, etc.)