

## **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 **Tuesday, January 12, 2010, 3:30 p.m., at the Arizona History Museum Auditorium, Tucson, Arizona.** The agenda for the meeting is as follows:

### **AGENDA**

Revised 1-7-2010

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of Quorum– Ann Boice
3. Discussion and action, if any, to approve the minutes of the December 11, 2009 Board meeting
4. President’s report by Colleen Mathis
5. Executive Director’s Report by Anne Woosley
6. Treasurer’s report by Cindy Schroeder
7. Newsletter report by Scott Thompson
8. 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.)*
9. New Business
10. Announcements for consideration at future meetings.
- 11. Next meeting: Tuesday, February 16, 2010, 3:30 p.m., Arizona History Museum, 949 E. 2<sup>nd</sup> Street, Tucson, Arizona**
- 12. Adjournment**

Dated this 7th day of January 2010

Arizona Historical Society  
Southern Arizona Chapter Board

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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.)