

**Arizona Historical Society
Southern Arizona Chapter Board
Executive 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 Southern Arizona Chapter Board, Executive Committee will hold a regularly scheduled meeting, open to the public, on **Tuesday, October 19, 2010, 2:00 p.m., at the Arizona History Museum, 949 E. 2nd St., Tucson, Arizona. Committee members will participate via telephone.** The agenda for the meeting is as follows:

AGENDA

Revised 10-18-10

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of Quorum – Ann Boice
3. Discussion and action, if any, to recommend Chris Carroll to serve on the AHS Board of Directors, representing Pima County.
4. Items for consideration at future meetings.
5. Adjournment

Dated this 18th day of October 2010.

AHS Southern Arizona Chapter Board, Executive Committee

Deborah Ortiz, Executive Assistant

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