

Arizona Historical Advisory Commission

Thursday, September 28, 2023

**NOTICE OF SPECIAL MEETING OF
THE ARIZONA HISTORICAL ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Advisory Commission (“AHAC”) and the general public that AHAC will hold a special meeting on Thursday, the 28th day of September 2023 from 9:00 – 10:00 a.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting, <https://us02web.zoom.us/j/86438250327?pwd=dm9qTGFDaXhZWm14clNTY3E1V3IwQT09> Meeting ID: 864 3825 0327 Passcode: 861523 or by phone, 888 788 0099 US Toll-free.

The general public may attend the meeting by using the Zoom link provided above or telephonically by using the toll-free number listed above.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission will discuss and may take action on any of the following items.

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3720 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

1901 W. Madison St., Phoenix, AZ 85009

Telephone: (602) 926-3720 (Archives main)

<https://azlibrary.gov/about/boards-commissions/arizona-historical-advisory-commission>

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AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. INTRODUCTIONS/ANNOUNCEMENTS**
- III. APPROVAL OF MINUTES**
March 28, 2023 and April 10, 2023
- IV. OLD BUSINESS**
Update on the “Buffalo Soldiers Arizona Territory Monument” proposal
- V. BOARD VACANCIES**
Call for nominations and possible vote on a slate of officers
- VI. FUTURE MEETING SCHEDULE**
Discussion and possible vote on standard meeting dates for the fourth quarter of 2023 and for 2024
- VII. CALL TO THE PUBLIC**
- VIII. ADJOURNMENT**