



ARIZONA HISTORICAL RECORDS ADVISORY BOARD
State of Arizona



NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA HISTORICAL RECORDS ADVISORY BOARD

Pursuant to A.R.S. § 38-431, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Records Advisory Board ("AHRAB") and the general public that AHRAB will hold a combined public meeting and possible executive session to discuss confidential grant applications, pursuant to A.R.S. §§ 38-431.03(A)(2) and 41-2702(E), and/or to obtain legal advice for any agenda item, pursuant to A.R.S. § 38-431.03(A)(3), on Monday, the 6th day of March 2023 from 9:00 a.m. to 12:00 p.m. Members of the Board will attend the meeting in-person, via Zoom or telephonically. Join Zoom Meeting, https://us02web.zoom.us/j/85496640705?pwd=SkFpK1NOeGt2NW9MUGJaWkVuNm1WZz09; Meeting ID: 854 9664 0705; Passcode: 676154 or by phone, 877 853 5247 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 or in person at the Arizona Heritage Center, 1300 N. College Ave., Tempe, AZ 85288

The Board will discuss and may take action on any of the following items. The Board reserves the right to take agenda items out of order.

AGENDA

- I. CALL TO ORDER Rebekah Tabah-Percival, Chair
II. REVIEW AND APPROVAL OF PAST MINUTES Rebekah Tabah Percival, Chair
III. REVIEW AND DISCUSS SPRING 2023 RE-GRANT APPLICATIONS Laura Palma Blandford
IV. ACTION PLAN 2023-2027 – WORKING SESSION
V. DISCUSSION ABOUT ACTIVITIES ON NEXT GRANT CYCLE
VI. TIMELINES FOR ACTIVITIES ON NEXT GRANT CYCLE
VII. FUTURE MEETING
A. Dates
B. Agenda Items
VIII. CALL TO THE PUBLIC
IX. ADJOURNMENT

Holly Henley, State Coordinator

DATE: March 3, 2023

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Records Advisory Board 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) 926-4035 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.