

ARIZONA HISTORICAL RECORDS ADVISORY BOARD

State of Arizona



NOTICE OF A PUBLIC MEETING OF THE ARIZONA HISTORICAL RECORDS ADVISORY BOARD

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona Historical Records Advisory Board ("AHRAB") and the general public that AHRAB will hold a public meeting on **Monday, the 12th day of February 2024** from 2:00 p.m. to 3:00 p.m. Members of the Board will attend the meeting via Zoom or telephonically. Join Zoom Meeting https://us02web.zoom.us/j/87306470496?pwd=dURzNjVXK2JYZmRoUINVdDc3Wnd5UT09

Meeting ID: 873 0647 0496; Passcode: 499808 or by phone, 877 853 5247 US Toll-free.

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

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 December 8, 2023 III. SCHOLARSHIP PROGRAM FOR ARIZONA ARCHIVISTS Jo Anne Martinez-Kilgore IV. Rebekah Tabah-Percival and Shannon Walker **PADP UPDATE** V. REGRANT PROJECT UPDATES Jo Anne Martinez-Kilgore VI. ARCHIVES SUMMIT UPDATES VII. CALL TO THE PUBLIC VIII. **FUTURE MEETING** IX. **ADJOURNMENT**

Holly Henley, State Coordinator DATE: February 9, 2024

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Records Advisory Board from discriminating based on 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.