



ARIZONA HISTORICAL RECORDS ADVISORY BOARD
State of Arizona



**NOTICE OF A PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
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 4th day of November 2024** from 10:00 a.m. to 11:00 a.m. Members of the Board will attend the meeting via Zoom or telephonically. Join Zoom Meeting <https://us02web.zoom.us/j/89961422295?pwd=eKrpT4PigDcyGChZJbHoCjILJBsiE.1>; Meeting ID: 899 6142 2295; Passcode: 393539 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.

As indicated in the following agenda, pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to discuss or consult with its legal counsel for legal advice on any item on the agenda. 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.

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.

AGENDA

- I. CALL TO ORDER** **Rebekah Tabah-Percival, Chair**
- II. REVIEW AND APPROVAL OF PAST MINUTES** **Rebekah Tabah-Percival, Chair**
August 5, 2024
- III. ARCHIVES SUMMIT PLANNING UPDATES** **Shannon Walker**
- IV. REGRANT UPDATES** **Tom Sommer**
- V. DISCUSSION ON POSSIBLE APPOINTMENT OF NEW MEMBERS
BY THE DIRECTOR** **Holly Henley**
Discussion but no action on the appointment of new members to replace outgoing
members of the Board
- VI. CALL TO THE PUBLIC**
Those wishing to address the Board must be recognized by the Chair. Each presentation
will be limited to 2 minutes and one person per organization. Board members may not
discuss items that are not on the agenda. At the conclusion of public comment, Board
members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that
the matter be placed on a future Board meeting agenda.
- VII. NEXT QUARTERLY MEETING**
Monday, February 3, 2025 at 10:00 a.m.
- VIII. ADJOURNMENT**

/s/ Holly Henley
State Coordinator
DATE: November 1, 2024

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