



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 15th day of July 2024** from 10:00 a.m. to 12:00 p.m. Members of the Board will attend the meeting via Zoom or telephonically. Join Zoom Meeting <https://us02web.zoom.us/j/86981908837?pwd=89nPDyGJFwwlZbpqRiOhdrKeNX3V1.1>. Meeting ID: 869 8190 8837; Passcode: 249548 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.

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**
February 12, 2024
- III. REGRANT APPLICATION REVIEW AND DECISION** **Carlos Lopez/Holly Henley**
- a) Taliesin West Collections Rehousing Internships & Materials (Frank Lloyd Wright Foundation) 2024+2025
 - b) Preserving the History of Globe High School (Globe High School Alumni Association)
 - c) Museum Association of Arizona Archives Records Management Project (Museum Association of Arizona)
 - d) Arizona Archives Online Training for Museums Pilot Project (Museum Association of Arizona)
 - e) Library and Archives Collection Organization and Preservation (Prescott Historical Society, DBA Sharlot Hall Museum)
 - f) Emergency and Disaster Response Plan (Fort Apache Heritage Foundation)
 - g) Frank M. Barrios Papers (Arizona Historical Society)
 - h) Girl Scout History Committee Internship – Continued Work on Photograph Cataloging Project (Girl Scouts – Arizona Cactus-Pine Council)
 - i) Preservation of Historical Records (HD SOUTH, Home of the Gilbert Historical Museum)
- IV. ARCHIVES SUMMIT PLANNING UPDATES** **Shannon Walker**
- V. 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.
- VI. FUTURE MEETING**
- Discuss setting up a meeting schedule for the remainder of 2024
- VII. ADJOURNMENT**

Holly Henley, State Coordinator
DATE: July 12, 2024

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