



PUBLIC MEETING AGENDA

**Tempe Historical Museum Advisory Board
April 4, 2013, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282**

- 1. Consideration of Meeting Minutes for February 7, 2013** **ACTION**
Consideration of Meeting Minutes for March 7, 2013 **ACTION**

- 2. Communications Report**

- 3. National Accreditation**

Document Verification Phase: Collections Management Policy, Code of Ethics, Disaster Preparedness Plan, Strategic Plan

- 4. Four Disciplines of Execution**

Plans for future changes and continuation of process

- 5. Board Standing Representative Reports**
 - A. Public Programs Representative: Shirley McKean**
Recap of March events; Summary of upcoming events in April

 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner**
Provisional Deposits, Acquisitions, Incoming and Outgoing Loans

 - C. Historic Preservation Representative: Mary O’Grady**
Summary of discussions at the March 14, 2013 Historic Preservation Commission Meeting; selection of historic eligible properties; General Plan 2040; Historic Preservation Conference

 - D. Tempe Historical Society Representative: Anne Chandler**
Tempe Historical Society Retreat; upcoming Lunch Talk: “Mesa Grande”

 - E. Oral History Representative: Robert McKinley**
Oral history transcriptions, cataloguing and scanning

- 6. Board Announcements**

- 7. Future Agenda Items**

<p>According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.</p>
