



PUBLIC MEETING AGENDA

**Tempe Historical Museum Advisory Board
September 5, 2013, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282**

- 1. Consideration of Meeting Minutes for June 6, 2013 ACTION**
- 2. Communications Report**
- 3. National Accreditation:**
 - Document Verification Phase: Disaster Preparedness Plan, Strategic Plan
- 4. African American History Booklet**
 - Booklet produced by the museum in conjunction with the African American Advisory Committee; event to debut the booklet on September 5, 2013
- 5. Board Standing Representative Reports**
 - A. Public Programs Representative: Shirley McKean**
 - Recap of June and July events; Summary of upcoming events in September
 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner**
 - Provisional Deposits, Acquisitions, Incoming and Outgoing Loans
 - C. Historic Preservation Representative: Mary O'Grady**
 - Summary of July and August meetings of the Historic Preservation Commission
 - D. Tempe Historical Society Representative: Anne Chandler**
 - June and July board meeting summaries
 - E. Oral History Representative: Robert McKinley**
 - Oral history committee meeting on August 7, 2013
- 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>
