



PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board
November 7, 2013, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282

MEETING CANCELLED

1. **Consideration of Meeting Minutes for September 6, 2013** **ACTION**
2. **Communications Report**
3. **National Accreditation:**

Status on Document Verification Phase of Accreditation by the American Alliance for Museums: Disaster Preparedness Plan and Strategic Plan
4. **African American History Booklet**

Follow up on panel discussion event to debut the booklet on September 5, 2013; booklet distribution
5. **Board Standing Representative Reports**
 - A. **Public Programs Representative: Shirley McKean**

Recap September and October events; summary of upcoming events in November and December
 - B. **Policy, Procedures and Accessions Representative: Jennifer Wagner**

Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for months of September and October
 - C. **Historic Preservation Representative: Mary O'Grady**

Summary of September and October meetings of the Historic Preservation Commission
 - D. **Tempe Historical Society Representative: Anne Chandler**

Summary of September and October Tempe Historical Society board meeting
 - E. **Oral History Representative: Robert McKinley**

Oral history committee meeting on October 4, 2013
6. **Board Announcements**
7. **Future Agenda Items**

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