



## **PUBLIC MEETING AGENDA**

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

- 1. Consideration of Meeting Minutes for September 5, 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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