



## **PUBLIC MEETING AGENDA**

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**Tempe Historical Museum Advisory Board  
February 6, 2014, 4 p.m.  
Tempe History Museum Board Room  
809 E. Southern Avenue, Tempe, AZ 85282**

**1. Consideration of Meeting Minutes for January 9, 2014** **ACTION**

**2. Communications Report**

**3. National Accreditation:**

Status on Document Verification Phase of Accreditation by the American Alliance for Museums: Disaster Preparedness Plan

**4. Merger of Historical Museum and Library Boards**

**5. Board Standing Representative Reports**

**A. Public Programs Representative: Shirley McKean**

Recap January, 2013 events; summary of upcoming events in February

**B. Policy, Procedures and Accessions Representative: Jennifer Wagner**

Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for month of January, 2013

**C. Historic Preservation Representative: Mary O'Grady**

Summary of January meeting of the Historic Preservation Commission

**D. Tempe Historical Society Representative: Anne Chandler**

Summary of January meeting and activities of the Tempe Historical Society

**E. Oral History Representative: Amy Douglass**

Oral history committee plans for 2014

**6. Board Announcements**

**7. Future Agenda Items**

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.