



PUBLIC MEETING AGENDA

**Tempe Historical Museum Advisory Board
May 1, 2014, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282**

1. Consideration of Meeting Minutes for April 10, 2014 **ACTION**

2. Communications Report

3. National Accreditation:

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

4. Merger of Historical Museum and Library Boards

Status Library and Museum Advisory Board mergers

5. Board Standing Representative Reports

A. Public Programs Representative: Shirley McKean

Recap April, 2014 events; summary of upcoming events in May

B. Policy, Procedures and Accessions Representative: Jennifer Wagner

Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for months of April, 2014

C. Historic Preservation Representative: Mary O'Grady

Summary of April meeting of the Historic Preservation Commission

D. Tempe Historical Society Representative: Anne Chandler

Summary of April meeting and activities of the Tempe Historical Society

E. Oral History Representative: Amy Douglass

Summary of April Oral History Committee meeting

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.