



PUBLIC MEETING AGENDA

**Tempe Historical Museum Advisory Board
February 4, 2010
9:00 a.m.
Tempe History Museum Board Room
809 East Southern Avenue, Tempe, AZ 85282**

- 1. Consideration of Meeting Minutes for January 7, 2010**
- 2. Communications**
- 3. Renovation Project**
- 4. Reopening Event Planning**
- 5. Budget**
- 6. Fundraising**
- 7. Election of Vice Chair**
- 8. Board Standing Committee and Representative Reports**
 - A. Petersen House Endowment Committee: vacant**
 - B. Public Programs Representative: Lisa Roach**
 - C. Policy, Procedures and Accessions Representative: Anne Chandler**
 - D. Historic Preservation Representative: vacant**
 - E. Tempe Historical Society Representative: Betty Enz**
 - F. Diversity Awareness Representative: Julie Symopoulos**
 - G. Oral History Representative: Robert McKinley**
- 9. Board Announcements**
- 10. Future Agenda Items**

The Tempe History Museum is a center where the community comes together to celebrate Tempe's past and ponder the future.

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 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-5100 (voice) or 350-5050 (TDD) to request an accommodation to participate in a public meeting.