



PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board

June 3, 2010

9:00 a.m.

Tempe History Museum Board Room

809 East Southern Avenue, Tempe, AZ 85282

1. The Tempe Historical Museum Advisory Board proposes to ratify prior actions and information from May 6, 2010 per Arizona Open Meeting Law ARS §38-431.02 Notice of Meetings.
2. Consideration of Meeting Minutes for April 1, 2010
3. Communications
4. Status of Eisendrath and O'Connor Houses – Mark Vinson
5. Budget
6. Fundraising Event
7. Election of Board Officers
8. Board Standing Committee and Representative Reports
 - A. Petersen House Endowment Committee: vacant
 - B. Public Programs Representative: Shirley McKean
 - C. Policy, Procedures and Accessions Representative: Anne Chandler
 - D. Historic Preservation Representative: Lisa Roach
 - 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 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.