



PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board

April 5, 2012

4 p.m.

Tempe History Museum Board Room

809 E. Southern Avenue, Tempe, AZ 85282

1. **Consideration of Meeting Minutes for March 1, 2012** **ACTION**
2. **Communications Report**
3. **Recruitment for Deputy Director**
4. **Four Disciplines of Execution Process**
5. **Board Standing Representative Reports**
 - A. **Double Butte Cemetery Tour Representative: Gerald Woodward**
 - B. **Public Programs Representative: Shirley McKean**
 - C. **Policy, Procedures and Accessions Representative: VACANT**
 - D. **Historic Preservation Representative: Shirley McKean**
 - E. **Tempe Historical Society Representative: VACANT**
 - F. **Diversity Awareness Representative: VACANT**
 - G. **Oral History Representative: Robert McKinley**
6. **Board Announcements**
7. **Future Agenda Items**

The Tempe History Museum is where the community comes together to explore Tempe's past, share its present and imagine its 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.