

PUBLIC MEETING AGENDA

**Tempe Historical Museum Advisory Board
May 2, 2013, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282**

- 1. Consideration of Meeting Minutes for April 4, 2013 ACTION**
- 2. Communications Report**
- 3. Museum Marketing Plan – Kris Baxter, PIO**
- 4. Collections Management Policy ACTION**
 Review and approval of the Collections Management Policy
- 5. National Accreditation:**
 Document Verification Phase: Code of Ethics, Disaster Preparedness Plan, Strategic Plan
- 6. Board Standing Representative Reports**
 - A. Public Programs Representative: Shirley McKean**
 Recap of April events; Summary of upcoming events in May
 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner**
 Provisional Deposits, Acquisitions, Incoming and Outgoing Loans
 - C. Historic Preservation Representative: Mary O'Grady**
 Summary of the April 11, 2013 Historic Preservation Commission Meeting: Public Hearing Historic Eligible Classification; Properties Proposed for HE Classification; Arizona State University Historic Preservation Update; Tempe General Plan 2040 Update
 - D. Tempe Historical Society Representative: Anne Chandler**
 April 11 Tempe Historical Society Board Meeting
 - E. Oral History Representative: Robert McKinley**
 Oral history transcriptions, cataloguing and scanning
- 7. Board Announcements**
- 8. Future Agenda Items**

<p>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.</p>
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