



## **PUBLIC MEETING AGENDA**

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

### **MEETING CANCELLED**

- 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**

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