



NOTICE AND AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA AMERICA250 COMMISSION

Members:

Honorable Adrian Fontes, Chair	Ashley Harder	Neil Giuliano
Chairman Verlon Jose, Vice-Chair	Jay McCall	Paul Tighe
Anna Needham	Marcus Carney	Sarah Webber
Senator Vince Leach	Representative Justin Wilmeth	

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona America250 Commission and to the general public that the Arizona America250 Commission will hold a meeting open to the public on **January 5, 2026, at 9am**. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/82987576192?pwd=gJaX2YNwfygbgsXMhLnwcn6TIveFXy.1>

Meeting ID: 829 8757 6192

Passcode: 245619

In person location: 1700 W. Washington Street, Floor 7, Phoenix, AZ 85007

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, for the purpose of legal advice.

The agenda for the meeting is as follows:

1. Call to order and roll call.
2. Discussion and possible action on meeting minutes for November 3, 2025, and December 1, 2025.
3. Discussion, possible action, and approval of A250 AZ Traveling Museum design budget.
 - a. Presentation from MRA on design and logistics.
 - b. Tour manager and route update.

4. Commissioner updates and possible action on subcommittee work.
 - a. Arts, Museums & Cultural Institutions.
 - b. Civic Engagement, Education & Community Service.
 - c. Fundraising.
 - d. History, Heritage & Historic Preservation.
 - e. Military & Veterans Affairs.
 - f. Municipal Outreach & Tribal Affairs.
 - g. Travel & Tourism.
5. Report from Executive Director.
 - a. National initiatives.
6. Call to the public.

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date or responding to criticism.

7. Adjournment.

Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona Secretary of State's Office at (602) 542-8683. Requests should be made as early as possible to allow time to arrange the accommodation.