



**NOTICE AND AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION OF
THE ARIZONA AMERICA 250 COMMISSION**

Members:

Honorable Adrian Fontes, Chair	Ashley Harder	Neil Giuliano
Verlon Jose, Vice-Chair	Jay McCall	Paul Tighe
Anna Needham	Marcus Carney	Sarah Webber
Senate Member (TBD)		House Member (TBD)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona America 250 Commission and to the general public that the Arizona America 250 Commission will hold a meeting open to the public on September 3, 2024, at 10:30am. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/87171222720?pwd=UarapGk7nzBbWh1RJviLXGawzQ05hv.1>

Meeting ID: 871 7122 2720

Passcode: 639152

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:

- I. Call to order and roll call.
- II. Discussion and possible action on meeting minutes for August 26, 2024.
- III. Discussion and possible action on next steps for subcommittee membership.
- IV. Discussion and possible action on Commission vision and values statements.
- V. Arizona teacher nomination to the United States Capitol Historical Society (USCHS) workshop at the Abraham Lincoln Presidential Library and Museum.
- VI. Old Business.
 - a. Update on 501c3
 - b. Update on tentpole projects

1700 West Washington, Seventh Floor
Phoenix, Arizona 85007
Telephone: (602) 542-8683
Toll-free in Arizona 1-877-THE VOTE

VII. Discussion and possible action on future meeting dates through the end of the year.

VIII. Public Comment.

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.

IX. 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.