

Notice of Board Meeting

AHS Rio Colorado Chapter

Our Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter and to the general public that the AHS Rio Colorado Chapter Board will hold a meeting, open to the public, on **Tuesday, January 14, 2020 at 6:00 p.m. at the Yuma Main Library, Room C, located at 2951 S. 21st Drive, Yuma, Arizona 85364.**

Agenda

1. Call to Order - President - Shara Whitehead
2. Roll Call - Secretary – Amanda Mahon
3. Call to the Public - President - Shara Whitehead
Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for future consideration and decision at a later date.
4. Discussion and action, if any, to approve minutes of the November 12, 2019, December 10, 2019 and December 11, 2019 Board of Directors meetings.
5. President's Remarks – Shara Whitehead
6. American Alliance of Museums (AAM) Accreditation for AHS - Special Presentation by Leonard Marcisz
7. Discussion and/or action:
 - a. Replacement of Yanna Kruse serving as liaison on Yuma Crossing National Heritage Area Board of Directors
8. Director's Remarks - Yanna Kruse
9. Adjournment

Dated this 12th day of January 2020.

Arizona Historical Society

Yanna Kruse, Vice President of Guest Experience

The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.