

## 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, February 11, 2020 at 6:00 p.m. at the Yuma Community Food Bank, located at 2404 E. 24th Street, Yuma, Arizona 85365.**

#### 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 January 14, 2020 Board of Directors meeting.
5. President's Remarks – Shara Whitehead
6. Discussion and/or action:
  - a. Friends of AHS 501c3 Plan - Bruce Gwynn
  - b. New Committees - Shara Whitehead
7. Director's Remarks - Yanna Kruse
8. Announcements and matters for consideration at future board meetings.
9. Adjournment

Dated this 9th day of February 2020.

Arizona Historical Society

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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.