

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, March 9, 2021 at 5:30pm via Zoom Conferencing.**

Join the meeting by following the Zoom link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84745464108?pwd=VDhRUGlmL3NQekcyRVhxSzVEUDlhZz09>

Agenda

1. Call to Order - President – Bruce Gwynn

2. Roll Call - Secretary - Shara Whitehead

3. Call to the Public - President - Bruce Gwynn

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/or action**, if any, to approve minutes of the February 9, 2021 RCC Board of Directors meeting.

5. President's Remarks – Bruce Gwynn

6. **Discussion and/or action:**

A. Short Report on Auction

B. Committee Discussions and Assignments:

- Christmas on Madison Avenue
- Nomination Committee Appointment
- Board Vacancies
- Annual Meeting Date (Zoom)

C. Restroom Update - Tom Rushin

7. Director's Remarks – Yanna Kruse

8. Yuma Crossing National Heritage Area Update – Emilia Cortez

9. Announcements and matters for consideration at future board meetings.

10. Adjournment

Dated this 8th day of March, 2021

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.