

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, April 20, 2021 at 5:30pm via Zoom Conferencing.**

Join the meeting by following the Zoom link below:

<https://us02web.zoom.us/j/82775956061?pwd=YTdYN3MrS2F0VWhjaGxqdXA2V3R5dz09>

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 March 9, 2021 RCC Board of Directors meeting.

5. President's Remarks – Bruce Gwynn

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

A. Joint Virtual RCC and YCHS Annual Meeting: May 25, 2021 at 5:30pm

[Click to Register to Receive the Zoom link](#)

B. Shara Whitehead giving up dual service on RCC/YCHS Boards, retaining YCHS.

C. Kathi Marcus giving up dual service on RCC/YCHS Boards, retaining YCHS.

D. Appointment of Thelma Lundy, Feron Owl, and Sue Ann Willen to RCC Board.

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

8. Adjournment

Dated this 19th day of April, 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.