

## **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, at 5:30 p.m. on **Wednesday, January 19, 2022 at the Yuma Main Library, first floor meeting room, located at 2951 S. 21st Dr, Yuma, Arizona 85364.**

**Join in person or via Zoom at**

<https://us02web.zoom.us/j/86049240090?pwd=aDhYVVJZRFlOQWRqNldqVk94M094QT09>

#### **Agenda**

1. Call to Order - President - Bruce Gwynn

2. Roll Call - Secretary – Cecilia Young

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 November 19, 2021 RCC Board of Directors meeting.

5. President's Remarks - Bruce Gwynn

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

A. Define Purpose of Chapter Board

*See proposed recommendation for change to policy manual regarding the roles and responsibilities of chapters: An updated vision and role for AHS Chapter Boards*

7. Directors Report - 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 18th day of January 2022.

Arizona Historical Society

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Yanna Kruse,  
Vice President of Guest Experience and Historical Sites

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.