

## **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 **Tuesday, October 18, 2022, at the Yuma Main Library, Room C, located at 2951 S. 21st Dr, Yuma, Arizona 85364.**

#### **Agenda**

1. Call to Order - President – Dr. Linda Elliott-Nelson

2. Roll Call – Yanna Kruse

3. Call to the Public - President – Dr. Linda Elliott-Nelson

***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. Arizona Historical Society Update – Dr. David Breeckner, Executive Director, Arizona Historical Society

5. **Discussion and/or action**, if any, to approve minutes of the September 13, 2022 RCC Board of Directors meeting.

6. President's Remarks – Dr. Linda Elliott-Nelson

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

A. Update on Restroom Construction – Tom Rushin

B. Discussion for a Strategic Planning Retreat – Dr. Linda Elliott-Nelson

8. Director's Remarks – Yanna Kruse

9. Yuma Crossing National Heritage Area Update – Emilia Cortez

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

11. Adjournment

Dated this 15<sup>th</sup> day of October 2022

## Arizona Historical Society

---

Yanna Kruse, Vice President of Guest Experience and Historic 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.