

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, January 24, 2023, at the Yuma Main Library, Room A, 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. **Discussion and/or action**, if any, to approve minutes of the October 18, 2022 RCC Board of Directors meeting.

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

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

A. Meeting with AHS Director, Dr. David Breeckner and Exhibit Staff – Bruce Gwynn

B. Update on Restroom Construction at Molina Block – Tom Rushin

C. RCC Meetings and Special Event Dates 2023 – Dr. Linda Elliott-Nelson

1/24/23 – RCC Board Meeting, 5:30pm

2/28/23 - RCC Board Meeting, 5:30pm

3/28/23 - RCC Board Meeting, 5:30pm

4/25/23 - RCC Board Meeting, 5:30pm

5/23/23 – Joint RCC and YCHS Annual Meeting at the Sanguinetti House Museum,
5:30pm

6/27/23 – RCC Board Meeting, 5:30pm

Summer Recess

9/26/23 – RCC Board Meeting, 5:30pm

10/24/23 - RCC Board Meeting, 5:30pm

11/28/23 - RCC Board Meeting, 5:30pm

12/26/23 - RCC Board Meeting, 5:30pm

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. Executive Session – Election of New Board Member

11. Adjournment

Dated this 23rd day of January 2023

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.