Notice of Board Meeting

AHS Rio Colorado Chapter Special Meeting

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, February 21, 2023 at the Yuma Main Library, located at 2951 S. 21st Dr, Yuma, Arizona 85364.**

<u>Agenda</u>

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 of the draft Strategic Plan for the Arizona Historical Society.

– Dr. Linda Elliott-Nelson

5. Adjournment

Dated this 17th day of February 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.