

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 (RCC) 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, March 28, 2023, at the Yuma Main Library, Room 221, located at 2951 S. 21st Drive, Yuma, Arizona 85364.**

Agenda

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

2. Roll Call – Dr. Linda Elliott-Nelson

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 January 24, 2023, RCC Board of Directors meeting and February 21, 2023, RCC Special Board meeting.

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

A. Importance of Quorum/Board Positions

B. RCC response to Arizona Historical Society Draft of Strategic Plan

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

A. Yuma Position

B. Goals for 2023-24 – Dr. Linda Elliott-Nelson

7. Director's Remarks

8. Yuma Crossing National Heritage Area Update – Emilia Cortez

9. Announcements and matters for consideration at future board meetings

A. Future Meetings: 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

10. Adjournment

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.