## **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 **Wednesday**, **October 25**, **2023**, **at the Yuma Main Library, located at 2951 S. 21st Drive, Yuma, Arizona 85364**.

## <u>Agenda</u>

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 September 26, 2023, RCC Board of Directors meeting.

RCC-Meeting-Minutes-Sept-26-2023.pdf (arizonahistoricalsociety.org)

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

Annual goals and objectives: focus on student speakers (Dr. Ellen Riek)

Arizona Historical Society Board

Arizona Historical Society 2023 Annual Report: (page 10 Yanna Kruse): <u>PB2301-Annual-</u> <u>Report-2023-FINAL-for-Web.pdf (arizonahistoricalsociety.org)</u>

Rio Colorado Chapter Board Secretary position

6. Announcements and matters for consideration at future board meetings

A. Future Meetings: Future meetings: 11/28/23, December annual meeting at the Sanguinetti House 12/6/23, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 6/25/24, July/August 2024 summer break – all RCC Board Meetings held at the Yuma Main Library except for those noted as being at the Sanguinetti House

## 9. 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.