

Notice of Special 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, on **Wednesday, December 11, 2019 from 5 p.m. to 9pm at the Yuma Main Library, Room B, located at 2951 S. 21st Drive in Yuma, Arizona.**

Agenda

1. Call to Order - President - Shara Whitehead

2. Roll Call - Secretary – Amanda Mahon

3. Call to the Public - President - Shara Whitehead

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 action, if any, to approve the minutes of November 12, 2019 Board of Directors meeting.

5. President's Remarks – Shara Whitehead

6. Discussion and/or action:

A. Highlights from Christmas at the Sanguinetti House Event - Yanna Kruse

B. Introduction of Facilitator, Evelyn Casuga - Bruce Gwynn

C. 2030 Visioning Meeting Overview and Objectives - Evelyn Casuga

D. Topics: Sanguinetti House Museum, Molina Building, Open Air Ag Museum at Molina Block, History Collection, Traditional Fundraising (Grants, Trusts, Large Donors)

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

8. Adjournment

Dated this 6th day of December, 2019.

Arizona Historical Society

Yanna Kruse, Rio Colorado Division Director

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.