

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, on **Wednesday, October 21, 2020 at 6pm at the Yuma Community Food Bank located at 2404 E. 24th Street, Yuma, Arizona 85365.**

Join the meeting in person or by telephone using conference call access below.
Masks appreciated.

- Conference Call, toll free, 1-844-855-4444, Access Code 348191
- Once the meeting has started, please MUTE your phone so that we do not hear any background conversation or noise.

Agenda

1. Call to Order - President - Shara Whitehead

2. Roll Call - Secretary - Shara Whitehead

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/or action**, if any, to approve minutes of the March 10, 2020 Board of Directors meeting.

5. President's Remarks – Shara Whitehead

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

- A. Extension of Board Officers through 2021
- B. Redondo Days Update
- C. RCC and YCHS Meetings
- D. RCC Bylaws and Term Limits

7. Director's Remarks – Yanna Kruse

8. Yuma Crossing National Heritage Area Update – Emilie Cortez

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

10. Adjournment

Dated this 20th day of October, 2020

Arizona Historical Society

Yanna Kruse, Vice President of Guest Experience

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.