

## 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 **Tuesday, April 9, 2019 at 6:00 p.m. at the Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue in Yuma, Arizona.**

#### Agenda

1. Call to Order - President - Shara Merten
2. Roll Call - Secretary – Amanda Mahon

3. Call to the Public - President - Shara Merten

*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 March 12, 2019 Board of Directors meetings.**

5. President's Remarks – Shara Merten

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

A. Slate of Proposed Board Members for Election

B. Joint RCC and YCHS Annual Meeting: Keynote Speaker, Food (potluck or prepared)

7. Rio Colorado Chapter - Sanguinetti House Museum Director's Remarks - Yanna Kruse
8. National Heritage Area Update – Yanna Kruse
9. Announcements and matters for consideration at future board meetings.
10. Adjournment

Dated this 8th day of April 2019

Arizona Historical Society

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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.