

Notice of Board Meeting

AHS Rio Colorado Chapter

The mission of the Arizona Historical Society is to collect, preserve, interpret, and disseminate the history of Arizona and the West

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, March 8, 2016, 6:00 p.m. at the AHS Sanguinetti House Museum, 240 S. Madison Ave., Yuma, Arizona.**

Agenda

1. Call to Order – President - Rachel Stallworth
2. Roll Call – Secretary - Cathy Reeves
3. Call to the Public – President Stallworth
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 further consideration and decision at a later date.
4. **Discussion and action, if any, to approve the minutes of the January 12, 2016 Board of Director’s meeting**
5. President’s Remarks and Introductions– President Stallworth
6. Rio Colorado Chapter - Sanguinetti Museum Director’s Remarks – Yanna Kruse
7. **Discussion and/or action:**
 - A. Discussion and possible action regarding Committees for RCC – President Stallworth. List to be pulled together and passed around to Board Members for sign-up and implementation.
 - B. Discussion and possible action regarding Founder’s Day – 3-19-16.
 - C. Discussion and possible action regarding Annual Meeting to be held in May this year – Set Date, Time and Location, with Letters/Invitations to go out to all local AHS members.

- D. Discussion and action to designate Nominating Committee Head – Bruce Gwynn – to pull together a three-person Nominating Committee from RCC and Yuma County Historical Society for Officer Elections to be held June 14, 2016. Coordinate with Kathi Marcus, President, of YCHS.
- E. Discussion and action to set date of next board meeting.
8. Announcements and matters for consideration at future board meetings.
9. Adjournment.

Dated this March 1, 2016.

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.