

## 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, January 10th, 2017 at 6:30 p.m. at the Main Library, 2951 S. 21st Dr. Yuma, AZ 85364.**

#### Agenda

1. Call to Order - President - Bruce Gwynn
2. Roll Call - Secretary - Cathy Reeves
3. Call to the Public - President Gwynn  
*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 15, 2016 Board of Directors meeting**
5. President's Remarks - President Gwynn
6. AHS Representative Report - President Gwynn
7. Rio Colorado Chapter - Sanguinetti House Museum Director's Remarks - Yanna Kruse
8. **Discussion and/or action:**
  - A. Lecture Series Update - Partnership with the Yuma County Library District
  - B. Newsletter Report
  - C. Planning Session for 2017/18
  - D. Membership Drive
9. National Heritage Area, Tom Rushin - Update

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

11. Adjournment

Dated this 5th day of January 2017.

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.