

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 12, 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 October 7, 2015 and 11/3/15 Board of Director’s meetings**
5. President’s Remarks – President Stallworth
6. AHS Representative Report – Bruce Gwynn
7. Rio Colorado Chapter - Sanguinetti Museum Director’s Remarks – Yanna Kruse
8. **Discussion and/or action:**
 - A. Discussions and possible action on AWC Scholarship for Student interns supporting Yanna with staffing and research projects – Bruce to Present
 - B. Discussion and possible action regarding Committees for RCC – President Stallworth
 - C. Discussion and possible action on meeting date – President Stallworth

9. National Heritage Area, Tom Rushin – Update.
10. Announcements and matters for consideration at future board meetings.
11. Adjournment.

Dated this January 5, 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.