AGENDA

1) Call to Order – Deb Harris, Chair

2) Opening Public Participation: The public is invited to speak on any item not on the agenda. Items presented during the Public Participation portion of the Agenda cannot be acted on by AAAC. Individual AAAC members may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two minute presentation or at the discretion of the chair.

3) Approval of Minutes
   a. November 14, 2018 AAAC Regular meeting
   b. December 12, 2018 Tri-Diversity Council meeting

4) New Business
   a. Black History Month Ideas: Erika Philpot, Coconino County Resources Director
   b. Black History Month Discussion and Diversity Officer/Consulting Firm discussion: Deb Harris, AAAC Chair
   c. Letter to Board of Supervisors: Deb Harris, AAAC Chair

5) Old Business
   a. Update: Vora Financial Holiday Light Parade: Breyaunna Smith, AAAC Member
   b. Update: Juneteenth Finance Report: Deb Harris, AAAC Chair
   c. Update: Community Holiday Party: Deb Harris, AAAC Chair

6) Finance
   a. AAAC account status: Susie Garretson, Diversity Council Staff

7) Announcements

8) Closing Public Participation: For comments about items not on the posted agenda

9) Next Meeting Dates:
   a. February 13, 2019 Regular AAAC Meeting

10) Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this January 4, 2019 at 2 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

January 4, 2019

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Susie Garretson, Diversity Councils Staff

Pursuant to the Americans with Disabilities Act, accommodations will be made available upon request to the office of the Clerk of the Board of Supervisors (928) 679-7145