



## COCONINO COUNTY AFRICAN AMERICAN ADVISORY COUNCIL (AAAC)

Council Members may appear Telephonically

Coconino County Administration Building  
219 E. Cherry Ave. Flagstaff, Arizona  
Second Floor Public Affairs Room  
Wednesday, February 12, 2020 5:30-7:30 p.m.

### AGENDA

- 1) **Call to Order – Breaunna Smith, 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. January 8, 2020 AAAC Minutes
  - B. January 11, 2020 AAAC Retreat Minutes
- 4) **New Business**
  - A. Coconino County Comprehensive Plan: Rachel Davis, Coconino County Community Development, Planner
  - B. Discussion on Bylaws:
    1. Eric Peterson, Public Affairs Director
    2. Discussion and possible action regarding new name for AAAC
  - C. Discussion on Closing Ceremony of African American Heritage Month with SCA: Deb Harris, Council Member
  - D. Essay Contest and Scholarships: Breaunna Smith, AAAC Chair
  - E. Juneteenth Details: Breaunna Smith, AAAC Chair
- 5) **Old Business**
  - B. Tri-Diversity Council meeting March 11: Breaunna Smith, AAAC Chair
- 6) **Finance**
  - A. Finance Report: Susie Garretson, Council Coordinator
  - B. Discussion and possible action on expense approval: Breaunna Smith, AAAC Chair
- 7) **Announcements**
  - A. February 14: Traditional North African/Moroccan dance 12:00 pm-1:00 pm at 2625 King Street
  - B. February 16: Black History Month Celebration at Pioneer Museum 2:00-5:00 pm
  - C. February 18: Black History Month – Why It Is Still Important by Breaunna and Khara 12:00-1:00 pm
  - D. February 18: Resilience-Women in Flagstaff's Past and Present Opening Reception at CCC Lone St Campus 11:30am - 1:00 pm
- 8) **Next Meeting Dates:**

March 11, 2020 AAAC Meeting  
March 11, 2020 Tri-Diversity Council Meeting (AAAC hosting)  
April 15, 2020 AAAC Meeting
- 9) **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 February 10, 2020 at 2 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

---

Susie Garretson, Diversity Councils Coordinator