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. Discussion and possible action on approval of January 9, 2019 Regular Meeting Minutes: Council Chair Harris
   b. Discussion and possible action on approval of January 16, 2019 Special Meeting Minutes: Council Chair Harris

4) New Business
   a. Base Camp Presentation: Katie Wittekind, Co-Founder
   b. Discussion and possible action on a letter to Board of Supervisors regarding ICE and detention of undocumented people: Council Chair Harris
   c. Discussion and possible action regarding Juneteenth: Council Chair Harris
   d. Discussion and possible action on approval of funds for March 20, 2019 Tri-Diversity meeting: Council Chair Harris.
   e. Discussion and possible action on approval of asking the Board of Supervisors for an increase in AAAC funding for FY2020.

5) Old Business
   a. Update on Black History Month: Council Chair Harris
   b. Update: 2018 Juneteenth Finance Report: 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. March 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 February 11, 2019 at 5 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

February 11, 2019

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