Committee Officers
[X] Deb Harris, Chair
[X] Diana White, Vice Chair

Committee Members
[E] Wanda Billings-Reber
[X] Khara House
[X] Laurel Matsuda
[A] Breyaunna Smith

Also, Present:
Katie Wittekind
Jasmine Viche
Jessica Laessig
Susie Garretson

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
<th>FOLLOWUP</th>
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<tr>
<td>1) CALL TO ORDER</td>
<td>The meeting was called to order at 6:04 PM</td>
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<td>2) OPENING PUBLIC PARTICIPATION</td>
<td>A. Introductions</td>
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<td>B.</td>
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<td>3) APPROVAL OF MINUTES</td>
<td>A. January 9, 2019 Regular Meeting Minutes</td>
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<td>Diana/Laurel 4/0/0</td>
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<td>B. January 16, 2019 Special Meeting Minutes Council member White moved to accept the January 9, 2019 Regular Meeting minutes and the January 16, 2019 Special meeting minutes. Council member Matsuda seconded the motion and it passed unanimously.</td>
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<td>4) NEW BUSINESS</td>
<td>A. Base Camp Presentation - Katie Wittekind: Katie, Jasmine, and Jessica explained that this non-profit was created to address challenges for individuals who are pre and post incarceration. They are now in the process of increasing public awareness of its existence and gathering community collaboration as well as looking for funding sources. The idea for this is based on several other proven models, but specifically the Delancey Street foundation. The purpose is to empower these people through wilderness adventure and adult education. They are in need of board members.</td>
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B. Discussion and possible action on a letter to the Board of Supervisors regarding ICE and detention of undocumented people – Council Chair Harris: No action.

C. Discussion and possible action regarding Juneteenth – Council Chair Harris: Juneteenth will be on June 15. Timeline: February 28 – Letters for Sponsorship sent. March 15 – Follow up on letters done. April 15 – Start in person follow up on letters. Deb asked if anyone would like to chair or co-chair the event. Khara will oversee public outreach. Laurel will to personal follow ups on letters. The Dorentz Foundation has approached Southside Community Assn and may help with Juneteenth.

D. Discussion and possible action on approval of funds for March 20, 2019 Tri-Diversity Council meeting – Council Chair Harris: Council Member White moved to approve up to $75 for the March 20, 2019 Tri-diversity Council meeting expense. Council member House seconded the motion and it passed unanimously.

E. Discussion and possible action on approval of asking the Board of supervisors for an increase in AAAC funding for FY2020: council member House recommended asking for an increase of $1500. Council member Matsuda seconded the motion and it passed unanimously.

5) OLD BUSINESS/REPORTS

A. Update: Black History Month – Council Chair Harris: Deb reported that everybody had a great time. She reported on the list of programs and that the time of 2-4 pm was good.

B. Update: 2018 Juneteenth Finance Report – Council Chair Harris: Table

6) FINANCE

A. AAAC account status – Susie Garretson: There is $964.61 in the account.

7) ANNOUNCEMENTS

Harkins – Diana will do the presentation for AAAC at the County Black History Month event at Harkins.
Khara: An organization that Khara is involved with called BELA is looking for different organizations to fund causes for underrepresented populations.

8) CLOSING PUBLIC PARTICIPATION

A. Report to Citizens: Khara will do the Report
B. Susie will be out of town most of May

9) NEXT MEETING DATES

March 13, 2019
March 20, 2019 Tri-Diversity meeting

Next year suggest doing a retreat and an essay contest.

10) ADJOURNMENT

The meeting was adjourned at 7:02 PM.

Respectfully Submitted by Susie Garretson

Deb Harris, Chair of Coconino County African American Advisory Council

Susie Garretson, Coconino County Diversity Council Staff