Council members may appear telephonically

Coconino County Administration Building

Grand Canyon Room

Wednesday, March 27, 2019  5:30 – 7:00 p.m.

AGENDA

1) Call to Order: Sharon Doctor, 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 ITAC. Individual ITAC 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 approval of February 27, 2019 regular meeting minutes

4) New Business
   a. BaseCamp update: Katie Wittekind
   b. Fort Tuthill Military Museum exhibit: Marilyn Hammarstrom
   c. New Medical Examiners Facility Opening: Sue Brown
   d. Trip to Havasupai: Sharon Doctor, Chair
   e. Discussion and possible action on letter to BOS re ICE and detention of undocumented immigrants: Council members Smith and Lipschutz

5) Old Business
   a. Update on letter to BOS regarding request for increased funds: Council Chair Doctor
   b. Update on Navajo Nation Human Rights Commission Public Hearings

6) Finance
   a. ITAC account status – Susie

7) Announcements
   a. March 29, CHAC Cesar Chavez Community Recognition Celebration
   b. April 26, 2019 County Diversity Day planning meeting
   c. June 12, 2019 County Diversity Day

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

9) Next Meeting Dates:
   a. Wednesday April 24, 2019 – Regular ITAC meeting - 5:00 pm
   b. Wednesday April 24, 2019 – Tri-Diversity Council meeting – 5:30 pm

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 March 26, 2019 at 12:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. March 26, 2019

Susie Garretson

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) 679-7135