



COCONINO COUNTY INTER-TRIBAL ADVISORY COUNCIL (ITAC) MEETING

Council members may appear telephonically

Coconino County Administration Building

Second Floor Conference Room

Tuesday, April 22, 2020 5:30 – 7:30 p.m.

AGENDA

- 1) **Call to Order, Welcome, and Introductions – 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 March 24, 2020 ITAC Meeting Minutes
- 4) **New Business**
 - b. County Comprehensive Plan: Rachel Davis, Coconino County Community Development
 - c. Coconino County update on Covid-19 and status of ITAC members: Eric Peterson, Coconino County Public Affairs Director, and Sharon Doctor, ITAC Chair
- 5) **Old Business**
 - a. Joint Bylaws: Eric Peterson, Coconino County Public Affairs Director
 - b. Consideration of an ITAC name change and confirmation of suggested changes to the Bylaws: Sharon Doctor, ITAC Chair
- 6) **Finance**
 - a. ITAC account status: Susie Garretson, Council Coordinator
 - b. Possible Discussion and Approval of funds for ITAC marketing materials: Sharon Doctor, ITAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates and Presenters/Topics:**
 - May 27, 2020 ITAC meeting
 - June 3, 2020 Tri-Diversity meeting (CHAC hosting)
 - June 24, 2020 ITAC 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 April 20, 2020 at 1:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
April 20, 2020

Susie Garretson, Coconino County Diversity Council Coordinator

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