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. March 13, 2019 Minutes
   A. April 10, 2019 Minutes (No quorum)

4) New Business
   A. Election of Vice President: Chair Deb Harris
   B. Application for Amber Jones
   c. Juneteenth Planning: Juneteenth Co-Chairs Deb Harris and Breyaunna Smith
   D. Discussion and possible approval of funding for Juneteenth: Council Chair Deb Harris
   E. June 12 Diversity Day Ideas: Council Chair Deb Harris

5) Old Business
   A. Update: Letter to the Board of Supervisors regarding ICE and the detention of undocumented immigrants: Council Chair Deb Harris

6) Announcements
   A. May 14, 2019 Diversity Consultant Meeting at the Murdoch Center
   B. June 12 Coconino County Diversity Day on Courthouse Lawn 11 am to 1 pm

7) Next Meeting Dates:
   B. June 5, 2019 Tri-Diversity Council Meeting (CHAC hosting - potluck)
   C. June 12, 2019 Regular AAAC Meeting

8) 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 May 5, 2019 at 2 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

May 5, 2019

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Susie Garretson, Diversity Councils 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