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 27, 2019 regular meeting minutes
   b. Discussion and possible approval of April 24, 2019 Tri-Diversity meeting minutes

4) **New Business**
   a. Application of Sarah Hunter: Chair Sharon Doctor
   b. Summer Retreat: Chair Sharon Doctor
   c. Havasupai Trip: Chair Sharon Doctor

5) **Old Business**
   b. Update: Letter to BOS regarding ICE and detention of undocumented immigrants – Council Chair Sharon Doctor
   c. Update: Funding Request to Board of Supervisors – Council Chair Sharon Doctor
   d. Update: ITAC Logo Update – Council Chair Sharon Doctor
   e. Update: Christy Nations ITAC Plaque – Council Chair Sharon Doctor

6) **Finance**
   a. ITAC account status – Council Coordinator Susie Garretson

7) **Announcements**

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

9) **Next Meeting Dates:**
   a. June 5, 2019 Tri-Diversity Meeting (CHAC hosting – pot luck)
   b. June 26, 2019 – Regular ITAC meeting

10) **Adjournment**

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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 7, 2019 at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

May 7, 2019

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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