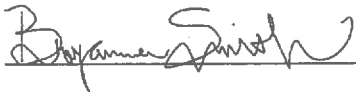


**COCONINO COUNTY
AFRICAN AMERICAN ADVISORY COUNCIL
MEETING MINUTES: June 3, 2020**

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p>Council Officers [X] Breyanna Smith, Chair [X] Khara House, Vice Chair and Communications & Social Media Liaison</p> <p>Council Members Also, Present: [X] Deb Harris Eric Peterson [E] Amber Jones [X] Laurel Matsuda [X] Dr. Tracye A. Moore [E] Melisa Tunley</p>			
1) CALL TO ORDER	The meeting was called to order at 7:40 PM		
2) OPENING PUBLIC PARTICIPATION	A. Introductions	None	
3) APPROVAL OF MINUTES	A. Discussion and possible action on approving the May 13, 2020 AAAC meeting minutes: Vice Chair House moved to approve the May 13, 2020 AAAC meeting minutes. Council member Moore seconded the motion and it passed.	APPROVED 5-0 Khara/Tracye	
4) NEW BUSINESS	A. Discussion on Juneteenth and possible action to approve funding – Breyanna Smith, AAAC Chair, and Deb Harris, Southside Community Association Director: Council member Moore moved to approve funding up to \$300 for Juneteenth Video. Council member Matsuda seconded the motion and it passed. B. Discussion on June 9, 2020 presentation to the Board of Supervisors – Breyanna Smith, AAAC Chair	APPROVED 4-0 Tracye/Laurel (Harris abstains)	
5) OLD BUSINESS/REPORTS			
6) FINANCE	A. Finance Report – Eric Peterson, Public Affairs Director: There is \$2075.20 in the account. B. Discussion and possible action on expense approval – Breyanna Smith, AAAC Chair:		
7) ANNOUNCEMENTS	June 9, 2020 6:00 pm (AAAC Presentation and passage of Bylaws 7:00 pm. June 20, 2020 Virtual Juneteenth		

8) NEXT MEETING DATES	June 10, 2020 AAAC Meeting July 8, 2020 AAAC Meeting		Susie: Add COVID donation items/funding to June 10 agenda Susie: Add discussion and decision on essay contest to June 10 agenda.
9) ADJOURNMENT	Chair Smith adjourned the meeting at 8:08pm.	ADJOURNED	

Respectfully Submitted by Eric Peterson and Susie Garretson



Breyanna Smith, Chair of Coconino County African American Advisory Council



Susie Garretson, Coconino County Diversity Council Coordinator