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 May 22, 2019 regular meeting minutes

4) New Business
   a. Coconino County Organizational Renewal Survey (Rosie Wear): Chair Sharon Doctor
   b. Indigenous Circle of Flagstaff: Council Member Rose Toehe
   c. ITAC Summer Retreat, July 8, 2019: Chair Sharon Doctor
   d. Discussion and possible approval of funding for the July ITAC Retreat: Chair Sharon Doctor

5) Old Business
   a. Update: Christy Nations ITAC Plaque – Council Chair Sharon Doctor
   b. Update: Smithsonian Exhibition at Fort Tuthill Museum – Council Chair Sharon Doctor
   c. Update: Havasupai Trip – Council Chair Sharon Doctor

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

7) Announcements
   a. Flagstaff Summertime Tardeada – June 29, 2019, 11am to 7pm, Our Lady of Guadalupe Church, 224 S. Kendrick Street (www.flagstaffnuestrasraices.org)
   b. Hopi Festival – July 6 & 7, 9am to 5pm, Museum of Northern Arizona, $8 daily fee or $12 weekend pass w/tribal affiliation

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

9) Next Meeting Dates:
   a. July 8, 2019
   b. August 28, 2019
   c. September 25, 2019
   d. October 23, 2019

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 June 24, 2019 at 1:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

June 24, 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