

COCONINO COUNTY AFRICAN AMERICAN ADVISORY COUNCIL (AAAC)



Wednesday, July 8, 2020

5:30 -7:30 pm

<https://bit.ly/2MQEMDK>

[Join Microsoft Teams Meeting](#)

[+1 623-473-9267](tel:+16234739267) Conference ID: 398 608 819#

AGENDA

- 1) **Call to Order – Breaunna Smith, 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. June 10, 2020 AAAC Minutes
- 4) **New Business**
 - A. COVID-19 donation of items: Breaunna Smith, AAAC Chair & Deb Harris, AAAC Member
 - B. AAAC Logo: Amber Jones, AAAC Member
 - C. Co-Sponsoring Book Club with Southside Community Association: Deb Harris, AAAC Member
- 5) **Old Business**
 - A. Juneteenth: Breaunna Smith, AAAC Chair, and Deb Harris, AAAC Member
 - B. Bylaws Update: Eric Peterson, Coconino County Public Affairs Director
- 6) **Finance**
 - A. Finance Report: Susie Garretson, Council Coordinator
 - B. Discussion and possible action on expense approval: Breaunna Smith, AAAC Chair
- 7) **Announcements**
- 8) **Next Meeting Dates:**
 - A. July 22, 2020 Possible Tri-Diversity Meeting (Law Enforcement)
 - B. August 12, 2020 AAAC Meeting
- 9) **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 July 7, 2020 at 1 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Susie Garretson, Diversity Councils Coordinator