

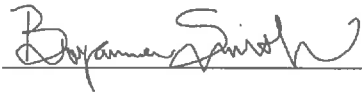
**COCONINO COUNTY  
AFRICAN AMERICAN ADVISORY COUNCIL  
MEETING MINUTES: July 8, 2020**

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p><b>Council Officers</b>  [X] Breaunna Smith, Chair  [X] Khara House, Vice Chair and Communications &amp; Social Media Liaison</p> <p><b>Council Members</b>  [X] Deb Harris  [E] Amber Jones  [X] Laurel Matsuda  [X] Dr. Tracye A. Moore  [X] Melisa Tunley</p> <p style="text-align: right;"><b>Also, Present:</b>  Eric Peterson  Julian Wolff  Susie Garretson</p>			
<b>1) CALL TO ORDER</b>	The meeting was called to order at 5:35 PM		
<b>2) OPENING PUBLIC PARTICIPATION</b>	A. Introductions	None	
<b>3) APPROVAL OF MINUTES</b>	A. Discussion and possible action on approving the June 10, 2020 AAAC meeting minutes: Council Member House moved to approve the June 10, 2020 AAAC meeting minutes. Council member Moore seconded the motion and it passed.	<b>APPROVED</b>	
<b>4) NEW BUSINESS</b>	<p>A. COVID-19 donation of items - Breaunna Smith, AAAC Chair, and Deb Harris, AAAC: Deb identified 4 organizations who can use the funds to purchase items for those with Covid-19.</p> <p>B. AAAC Logo – Amber Jones, AAAC Member: It was agreed to either remove the white stripe or make the white area connect. Eric said the Board of Supervisors will meet on August 11 to vote on the name change.</p>		<p>Deb: Send Susie organization details for payment; Create letter to send with check.</p> <p>Susie: Process checks and send with letter.</p> <p>Breaunna: Send Amber logo change.</p> <p>Susie: Send information regarding the August 11</p>

	<p>C. Co-Sponsoring Book Club with Southside Community Association – Deb Harris, AAAC Member: The Southside Community Center has partnered with other groups to form a Coalition to talk about Black lived experience in Flagstaff. The group sent two letters to the Flagstaff City Council, explaining what they want to do. AAAC will consider joining the coalition at the next AAAC meeting.</p>		<p>meeting.          Deb: Send letters to Susie          Susie: Send letters to AAAC; Add to August agenda as action item.          All: Respond to Susie as to opinion on joining the coalition.</p>
<p><b>5) OLD BUSINESS</b></p>	<p>A. Juneteenth – Breaunna Smith, AAAC Chair, and Deb Harris, AAAC Member: It was agreed that the video presentation was great, and several people reposted it. A link to it was posted on the Diversity Week discussion. There were a couple of thousand hits on the video. <i>Black Wall Street is coming</i>, and the link is on the Murdoch Center webpage.</p> <p>B. Bylaws Update – Eric Peterson, Coconino Public Affairs Director: Eric reviewed the four issues the Board of Supervisors had with the bylaws. He will send out a report of issues Supervisors still have. It was asked about the person who had applied to be a member of AAAC. Eric explained that County staff submits the application to the Board of Supervisors.</p>		<p>Eric: Post AAAC presentation on County &amp; AAAC website.          Eric: Send four issues BOS still have with Bylaws to Susie.          Susie: Send invite to Bill Edwards for next meeting.</p>
<p><b>6) FINANCE</b></p>	<p>A. Finance Report – Susie Garretson, Diversity Council Coordinator: There is \$3,229.85 in the account.          B. Discussion and possible action on expense approval – Breaunna Smith, AAAC Chair: None</p>		
<p><b>7) ANNOUNCEMENTS</b></p>	<p>July 15, 7 pm: Black Lived Experience on the Murdoch Center Facebook page.</p> <p>July 23, 7 pm: Peace Poll Project: Breaunna will be a panelist.</p>		<p>All: Come prepared with questions for Black Lived Experience.          Breaunna: Send Susie</p>

	Melisa: Will send AAAC resignation letter County has no timeline regarding employees returning to work		Peace Poll info. Melisa: Send AAAC resignation letter to Susie
<b>8) NEXT MEETING DATES</b>	July 22, 2020 Possible Tri-Diversity Meeting (Law Enforcement)  August 12, 2020 AAAC Meeting  August 15, 2020 to September 30, 2020, 10am – 2pm: AAAC Retreat possible Saturdays or Sundays		Susie: Send Sharon's letter  Susie: Send doodle poll for retreat.  Eric: Send new food & beverage policy to Susie to send to Councils.
<b>9) ADJOURNMENT</b>	Chair Smith adjourned the meeting at 6:32 pm.	<b>ADJOURNED</b>	

Respectfully Submitted by Susie Garretson



Breaunna Smith, Chair of Coconino County African American Advisory Council



Susie Garretson, Coconino County Diversity Council Coordinator

