1) Call to Order – Deb Harris, 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) Oath of Office for Tracye Moore

4) Approval of Minutes
   A. June 12, 2019 AAAC Meeting Minutes

5) New Business
   A. Resilience: Women in Flagstaff’s Past and Present: Council Chair Deb Harris
   B. Community Barbecue: Council Chair Deb Harris
   C. Programs and Activities for the 2019/2020 year: Council Chair Deb Harris
   D. Interactions with Supervisors: Council Chair Deb Harris
     i. What should that look like
     ii. Should we take turns attending their meeting
     iii. Should we have a forum: The State of Black Flagstaff

E. Brochure: Council Member Smith

6) Old Business

7) Finance
   A. Finance Report
   B. Discussion and Possible Action regarding providing financial support of Resilience: Women in Flagstaff’s Past and Present exhibit: Chair Deb Harris
   C. Discussion and possible action regarding providing financial support of the Community Barbecue: Chair Deb Harris
   D. Discussion and possible action regarding funding for September 11, 2019 Tri-diversity meeting supply: Chair Deb Harris

8) Announcements
   A. August 23: Resilience: Women in Flagstaff’s Past & Present at City Hall 4-6 pm

9) Next Meeting Dates:
   September 11, 2019 AAAC Meeting
   September 11, 2019 Tri-Diversity Meeting (AAAC hosting)
   October 9, 2019 AAAC meeting

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 August 1, 2019 at 3 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

August 1, 2019

Susie Garretson, Diversity Councils Coordinator
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