

COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (AAAC)



Wednesday, August 12, 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 ADAC. Individual ADAC 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. July 8, 2020 AAAC Minutes
- 4) **New Business**
 - A. ADAC Logo: Amber Jones, ADAC Member
 - B. Discussion and possible action regarding becoming a member of the African American Community Action Coalition and joining in the seminar series: Deb Harris, ADAC Member
 - C. ADAC Retreat: Breaunna Smith, ADAC Chair
 - D. FUSD Anti-Racism Committee and how the ADAC Essay Contest falls into that scope: Khara House, ADAC Vice Chair
- 5) **Old Business**
 - A. Discussion and possible action regarding COVID-19 relief money allocation to the Southside Community Association: Deb Harris, ADAC Member
 - B. Discussion and possible action regarding the Flagstaff Police Department and Sheriff presentations on July 22: Khara House, ADAC Vice Chair
 - C. Bylaws Update: Eric Peterson, Coconino County Public Affairs Director
 1. Name Change Approval August 11
 2. Bylaws Approval Possibly August 25
 - D. Survey - Diversity Councils Online File/Information Storage: 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, ADAC Chair
- 7) **Announcements**
- 8) **Next Meeting Dates:**
 - A. September 9, 2020 ADAC Meeting
 - B. September 19, 2020 ADAC Retreat 10am-2pm
 - C. October 14, 2020, ADAC 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 August 11, 2020 at 12 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