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 July 31, 2019 meeting minutes

4) New Business

5) Old Business

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

7) Announcements

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

9) Next Meeting Dates:
   a. August 28, 2019
   b. September 25, 2019
   c. October 23, 2019
   d. November 27, 2019 (day before Thanksgiving)

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 July 29, 2019 at 3:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

July 29, 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