



## COCONINO COUNTY INDIGENOUS PEOPLES ADVISORY COUNCIL (IPAC) MEETING

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

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+1 623-473-9267 United States, Phoenix (Toll) Conference ID: 216 387 682#

**Wednesday, August 26, 2020 5:30 – 7:30 p.m.**

### AGENDA

- 1) **Call to Order, Welcome, and Introductions – Sharon Doctor, IPAC 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 IPAC. Individual IPAC 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 IPAC Meeting Minutes**
  - a. Discussion and possible approval of May 27, 2020
- 4) **New Business**
  - a. Tri-Diversity meeting with Bill Ring: Sharon Doctor, IPAC Chair
  - b. Discussion and possible of approval of expense for IPAC logo redesign: Sharon Doctor, IPAC Chair
- 5) **Old Business**
  - a. Bylaws Update: Eric Peterson, Coconino County Public Affairs Director
- 6) **Finance**
  - a. IPAC account status: Susie Garretson, Council Coordinator
- 7) **Announcements**
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates and Presenters/Topics:**
  - a. September 23, 2020 IPAC meeting
  - b. October 7, 2020 Tri-Diversity Council meeting (CHAC hosting)
  - c. October 28, 2020 IPAC 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 24, 2020 at 12:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. August 24, 2020

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Susie Garretson, Coconino County Diversity Council 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*