





## COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (ADAC)

Saturday, September 19, 2020 5:30 -7:30 pm

Murdoch Center, 203 E Brannen Ave, Flagstaff, AZ

### RETREAT 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. August 12, 2020 AAAC Minutes
  - 4) **Old Business**
    - A. Bylaws and Survey Results for Diversity Councils Online File/Information Storage: Eric Peterson, Coconino County Public Affairs Director
    - B. County diversity and inclusion Initiatives:
      1. Hiring Update
      2. Next Steps
    - C. African American Community Action Coalition and joining in the seminar series: Deb Harris, ADAC Member
  - 6) **Finance**
    - A. Finance Report: Susie Garretson, Council Coordinator
    - B. Discussion and possible action on expense approval: Breaunna Smith, ADAC Chair
  - 4) **New Business**
    - A. 2020/2021 Timeline and Accomplishments: Breaunna Smith, ADAC Chair
      1. Review proposals from January 8 retreat
      2. Discuss 2020/2021 Activities, Outreach, Commitments
      3. How these will tie in to Covid-19 situation
      4. Create budget for the year
    - B. Essay Contest topics and rubrics: Breaunna Smith, ADAC Chair
    - C. Discussion on July 22 Sheriff and Police Chief presentations: Breaunna Smith, ADAC Chair and Khara House, ADAC Vice Chair
      1. Next Steps
      2. Collaboration
    - D. ADAC Logo: Amber Jones, ADAC Member
  - E. FUSD Anti-racism/Anti-bias Task Force: Amber Jones, ADAC Member, and Wanda Billings-Reber, FUSD
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- 7) **Announcements**
  - 8) **Next Meeting Dates:**
    - A. October 7, 2020 Tri-Diversity Council Meeting (CHAC hosting)
    - B. October 14, 2020, ADAC Meeting
    - C. November 11, 2020 ADAC Meeting
  - 9) **Adjournment**

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 September 17, 2020 at 3 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

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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*