



COCONINO COUNTY AFRICAN AMERICAN ADVISORY COUNCIL (AAAC)

Council Members may appear Telephonically

Coconino County Administration Building – Second Floor Conference Room
219 E Cherry Ave, Flagstaff, AZ
Saturday, January 11, 2020 9:00 am - 12 pm

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 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) **Approval of January 8, 2020 Minutes**
- 4) **New Business**
 - A. 2020 Timeline
 - B. Logo Approval
 - C. Brochure Approval
 - D. Juneteenth Planning
 - E. New Bylaws Draft Review
- 4) **Finance**
 - A. 2020 Budget
- 4) **Announcements**
- 5) **Next Meeting Dates:**
 - February 12, 2020 AAAC Meeting
 - March 11, 2020 AAAC Meeting and Tri Diversity Meeting (AAAC hosting)
- 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 January 10, 2020 at 12 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
January 10, 2020

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