



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

Virtual meeting:

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

[Join Microsoft Teams Meeting](#)

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

**Wednesday, January 27, 2021 5:30 – 7:00 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 or any area of concern. Please hold comments on Public Hearing items until appropriate times. Items presented during the Public Participation portion of the Agenda cannot be acted on by the Inter-Tribal Advisory Council. 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 ITAC's agenda. Individuals are limited to a **five-minute** presentation.*
- 3) **Approval of Minutes**
  - a. October 28, 2020 IPAC meeting minutes
- 4) **New Business**
  - A. Update on HealthChoice Indigenous Services: Holly Figueroa, Health Choice Tribal Liaison
  - B. Review draft of IPAC member orientation guide: Sharon Doctor, IPAC Chair
  - C. Election of Officers: Sharon Doctor, IPAC Chair
    - a. Chair
    - b. Vice Chair
- 5) **Old Business**
  - a. City of Flagstaff: Rose Toehe, IPAC member
    - i. Indigenous Commission
    - ii. Indigenous Circle of Flagstaff
  - b. IPAC Strategic Plan: Sharon Doctor, IPAC Chair
- 6) **Finance**
  - a. IPAC account status: Susie Garretson, Diversity Council Coordinator
  - b. Discussion and possible approval of providing \$500 to Golden Rules Charities to help with suite rental and utilities: Sharon Doctor, IPAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates and Presenters/Topics:**
  - a. **February 24, 2021**
  - b. **March 24, 2021**
- 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 25 at 4:00 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, 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*