



Regular meeting on Wednesday 2/26/20 moved to Thursday 2/20/20

COCONINO COUNTY INTER-TRIBAL ADVISORY COUNCIL (ITAC) MEETING

Council members may appear telephonically

Coconino County Administration Building

Second Floor Conference Room

Thursday, February 20, 2020 5:30 – 7:30 p.m.

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 October 10, 2019 ITAC Meeting Minutes
 - b. Discussion and possible approval of January 22, 2020 ITAC Meeting Minutes
- 4) New Business**
 - a. Welcome Tommy Lewis, Coconino County Superintendent of Schools: Sharon Doctor, ITAC Chair
 - b. Next ITAC event: Sharon Doctor, ITAC Chair
- 5) Old Business**
 - a. Review of ITAC Strategic Goals: Sharon Doctor, ITAC Chair
 - b. Special meeting to discuss bylaws – Schedule date
- 6) Finance**
 - a. ITAC account status: Susie Garretson, Council Coordinator
 - b. Possible Discussion and Approval of funds for ITAC marketing materials: Sharon Doctor, ITAC Chair
- 7) Announcements**

March 27 CHAC Cesar Chavez Breakfast 7:30 am at American Legion Pos 3
March 28 District 3 (Matt Ryan's district) Community Gathering at Maine School
- 8) Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) Next Meeting Dates and Presenters/Topics:**

March 11, 2020 Tri-diversity meeting (AAAC hosting)
March 25, 2020 ITAC Meeting
April 22, 2020 ITAC 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 February 18, 2020 at 2:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. February 18, 2020

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