



## COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (ADAC)

### MEETING AGENDA

5:30 – 7:30 p.m.

Wednesday, March 8, 2023

Click the Zoom Link Below to Join the Meeting:

<https://us06web.zoom.us/j/83547904241?pwd=dEdNVlZBaVJmek5aZ2lrNW5FZVZZQT09>

Meeting ID: 835 4790 4241 Passcode: 141534 Phone: +1 (719) 359-4580; +1 (835) 479-04241

#### 1) Call To Order & Introduction Statements:

- A. Call to Order, Chair House
- B. Introduction Statements, Chair House & Member Harris

#### 2) Opening Public Participation:

- A. Call to the Public, Chair House

*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 Arizona 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 Chair House.*

#### 3) Approval Consideration & Discussion of ADAC DRAFT Minutes:

- A. Wednesday, February 8, 2023 Meeting, Chair House

#### 4) New Business:

- A. New Member Welcome (Diamond Bracey), Chair House
- B. ADAC Coordinator Update, Chair House
- C. Closing Reception and Award Ceremony for Black History Month Art & Essay Contest, Coordinator Contreras & Chair House
  - 1. Potential Save the Date
- D. Juneteenth 2023, Chair House
  - 1. Potential Planning Committee, Update, Member Harris
  - 2. Fundraising Letter, Update, Member Harris
  - 3. ADAC Financial Support, Open Discussion
  - 4. Food and beverage precautions on refreshments, Coordinator Contreras

#### 5) Old Business:

- A. ADAC Social Media Update, Chair House

#### 6) Financial Report & Expense Approvals:

- A. Balance Remaining & Budget Report, Coordinator Contreras
  - 1. Base budget and carryover for Fiscal Year 2024
- B. Discussion & Possible Action on Expense Approvals, Chair House
  - 1. Juneteenth Financial Considerations & Budget

#### 7) Announcements:

- A. Other Announcements, Chair House

#### 8) Closing Public Participation:

- A. Call to the Public, Chair House

**9) Next Meeting Dates:**

Chair House,

A. Wednesday, April 12, 2023 – ADAC Meeting

B. Wednesday, May 3, 2023 – Tri-Diversity, Hosted by ADAC Meeting

C. Wednesday, May 10, 2023 – ADAC Meeting Cancelled

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building at 219 East Cherry Avenue, Flagstaff, Arizona, on this March 7, 2023, at 3:45 p.m.) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

*Areina Contreras*

Areina Contreras, Coconino County Diversity 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, please call: (928) 679-7145.*