



**NOTICE OF EXECUTIVE SESSION AND SPECIAL SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
PURSUANT TO A.R.S. § 38-431.01 and 38-431.02**

**March 31, 2020
12:00 p.m.**

**Second Floor Conference Room - via Skype teleconference
219 E. Cherry, Flagstaff, Arizona**

Members of the Board of Supervisors will attend either in person or by telephone conference call. Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145, 679-7146, or 679-7147. Requests should be made as early as possible to allow time to arrange the accommodation.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it now to minimize disruption of today's meeting.

Notice of Option to Recess in Executive Session:

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03 (A) (3).

1. Discussion regarding and consideration of candidates seeking appointment as the Diversity and Inclusion Director. Pursuant to ARS 38-431.03(A)(1), the Board may vote to enter executive session on this item.

Candidates to be interviewed include:

Nicole Brookshire, Sharon Cini, Jessica Homer and Matthew Whitaker

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 Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2020

Lindsay Daley, Clerk of the Board