



COCONINO COUNTY AFRICAN AMERICAN ADVISORY COUNCIL (AAAC)

Council Members may appear Telephonically

Coconino County Administration Building
219 E. Cherry Ave. Flagstaff, Arizona
Second Floor Public Affairs Room
Wednesday, April 8, 2020 5:30-7:30 p.m.

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 Minutes**
 - A. February 12, 2020 AAAC Minutes
- 4) **New Business**
 - A. Discussion and possible action regarding new name for AAAC and Bylaw changes: Breaunna Smith, AAAC Chair and Eric Peterson, Coconino County Public Affairs Director
 - B. Status of County and AAAC members during the Covid-19 Stay at Home orders: Eric Peterson, Coconino County Public Affairs Director, and Breaunna Smith, CHAC Chair
 - C. Essay Contest and Scholarships: Breaunna Smith, AAAC Chair
 - D. Juneteenth Details: Breaunna Smith, AAAC Chair, and Deb Harris, Southside Community Association Director
- 5) **Old Business**
 - A. Becoming Othello Sponsorship: Deb Harris, AAAC Member
- 6) **Finance**
 - A. Finance Report: Susie Garretson, Council Coordinator
 - B. Discussion and possible action on expense approval: Breaunna Smith, AAAC Chair
- 7) **Announcements**
 - A. April 8, 2020 Becoming Othello
 - B. June 20, 2020 Juneteenth
- 8) **Next Meeting Dates:**
 - A. May 13, 2020 AAAC Meeting
 - B. June 3, 2020 Tri-Diversity Council Meeting (CHAC hosting) (Open Meeting Law)
 - B. June 10, 2020 AAAC Meeting
- 9) **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 April 7, 2020 at 2 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Susie Garretson, Diversity Councils Coordinator