



## COCONINO COUNTY INTER-TRIBAL ADVISORY COUNCIL (ITAC) MEETING

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

+1 623-473-9267 Conference ID: 216 387 682#

Wednesday, May 27, 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 ITAC Meeting Minutes**
  - a. Discussion and possible approval of April 22, 2020
- 4) **New Business**
  - a. FUSD Hiring and Cultural Diversity Training: Dawn Anderson, FUSD Human Resources Director, and Wanda Billings-Reber, FUSD Human Resources Coordinator
  - b. Election of ITAC Chair and Vice Chair positions: Sharon Doctor, ITAC Chair
  - c. Coordinator for Indigenous Initiatives Update: Rose Toehe, City of Flagstaff
  - d. June 9, 2020 ITAC presentation to the Board of Supervisors
- 5) **Old Business**
  - a. Discussion and possible action on contributing \$250 to the Military Order of the Purple Heart for the Vets Helping Vets Program: Sharon Doctor, ITAC Chair
- 6) **Finance**
  - a. ITAC account status: Susie Garretson, Council Coordinator
- 7) **Announcements**

June 9, 2020 Board of Supervisors meeting: ITAC presentation to the Board and passage of new Diversity Council Bylaws
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates and Presenters/Topics:**

June 3, 2020 Tri-Diversity meeting (CHAC hosting) (Open Meeting Law Training)  
June 24, 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 May 26, 2020 at 9:00 am in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.  
May 26, 2020

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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*