

**COCONINO COUNTY
AFRICAN DIASPORA ADVISORY COUNCIL
Meeting Minutes: September 8, 2021**

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p>Council Officers [X] Khara House, Chair and Communications and Social Media Liaison, [X] Amber Jones, Vice Chair [X] Jermaine Barkley, Assistant Vice Chair</p> <p>Council Members [X] Deb Harris [E] Dr. Tracye A. Moore [E] Breaunna Smith</p> <p style="text-align: right;"><i>Also, Present:</i> Mel Miller Susie Garretson</p>			
1) CALL TO ORDER	The meeting was called to order at 5:50PM		
2) OPENING PUBLIC PARTICIPATION	None		Susie: Fix phone call in.
3) APPROVAL OF MINUTES	A. Discussion and possible action on approving the August 11, 2021, ADAC meeting minutes: ADAC Assistant Vice Chair Barkley, moved to approve the August 11, 2021, ADAC meeting minutes. ADAC Chair House, seconded the motion and it passed.	APPROVED	
4) NEW BUSINESS	A. ADAC Logo – Khara House, ADAC Chair: 1. ADAC Assistant Vice Chair, Barkley moved to approve logo #3. ADAC member Harris seconded the motion and it passed. B. Justice 2040 September 23, 2021: Khara House, ADAC Chair: ADAC Chair House will be participating in this strategic planning session for the Coconino County justice courts.	APPROVED	Susie: Follow up on banner, brochure, website.
5) OLD BUSINESS	A. FUSD and how to work with them concerning Black students and how they are treated - Deb Harris, ADAC member: One idea is for ADAC members to attend school board meetings, taking turns once a month. B. Follow up on plaque/Board Diversity Engagement - Khara House, ADAC Chair: No new updates at this time. C. ADAC social media – Jermaine Barkley, ADAC Assistant Vice Chair: Destiny is still		

working on a volunteer basis.

1. Social media intern – Susie Garretson, Coconino County Diversity Council Coordinator: Susie reported that County Manager Peru said that there is no money this year to pay an intern, but ADAC could apply for more funds when the FY23 budget is being worked on. Interns can work for the County at no pay, however, by filling out Volunteer paperwork. CHAC now has a volunteer intern working on social media.

C. Lived Black Experience (LBE) update – Deb Harris, ADAC member, and Khara House, ADAC Chair: Council Assistant Vice Chair, Barkley, was recently elected as the Vice Chair. Subcommittees are meeting regularly, and some are awaiting confirmation. They are ironing out topics and dates. Events should be on the schedule by end of the year. The budget was approved by the steering committee and a list of potential partnerships was created.

D. Laurel Matsuda Memorialization – Deb Harris, ADAC member: They have received a landscape plan. Work will begin in November. The ceremony will occur in the spring. Deb will work with a silversmith to do the plaque. Susie reported that Eric sent the \$190 that ADAC members had donated for Laurel’s flowers when she was ill, and he added \$135, so total amount available for the plaque is \$325. There will be a memorial service in Utah on September 11 at noon and it will be virtual as well.

E. Southside Community Association Welcome Back event - Khara House, ADAC Chair and Deb Harris, ADAC member: The event was a success and there was good engagement with the community. Next year have it a week after school starts. The purpose is to get students off campus and learn what the community has to offer.

F. IMQ Party on the Pedway: Khara House, ADAC Chair: Council member Harris was there representing SCA. Tomorrow IMQ Center is having a Black community faculty and staff gathering at their space. All can park

Next agenda for tri meeting. Have HR & Steve report on rules for intern.

Susie: Get pictures for website.

Deb: Send pictures to Deb & Susie

Deb: Send info to Susie

	at the Murdoch Center and ride with Deb. G. County Fair – Deb Harris, ADAC member: The fair wasn't very crowded and ADAC had two or three people stop at the table.		
6) FINANCE	A. Finance report – Susie Garretson, Diversity Council Coordinator: There is \$4,976.72 in the account. Susie is working with Finance to make sure carryover amounts are correct. B. Discussion and possible action on expense approval – Khara House, ADAC Chair: None		
7) ANNOUNCEMENTS	None		
8) NEXT MEETING DATES	October 13, 2021, ADAC meeting Cancelled October 13, 2021, Tri-Diversity meeting (ADAC hosting) November 10, 2021: ADAC meeting		Next agenda: Tri-Council: Bill Ring Steve & HR Budget for intern. ADAC meeting: Moving meeting times.
9) ADJOURNMENT	ADAC member Harris moved to adjourn the meeting. ADAC Assistant Vice Chair Barkley seconded the motion and it passed. ADAC Chair House adjourned the meeting at 6:40pm.		

Respectfully Submitted by Susie Garretson

These minutes were approved at the ADAC November 10, 2021, ADAC meeting.