



COCONINO COUNTY INDIGENOUS PEOPLES ADVISORY COUNCIL (IPAC) MEETING

Zoom meeting

<https://us06web.zoom.us/j/87154777312>

Meeting ID: 871 5477 7312 Phone: 17193594580 US Toll-free

Thursday, October 12, 2023, 5:30 – 7:00 pm

The IPAC Chair or Vice Chair may change the order of the agenda at the time of convening or at any time during the meeting.

AGENDA

- 1) **Call to Order, Welcome, and Introductions:** Julie Roddy, IPAC Chair
- 2) **Opening Public Participation:** *The public is invited to speak on any item or any area of concern. Please hold comments on Public Hearing items until appropriate times. Items presented during the Public Participation portion of the agenda cannot be acted on by the Indigenous Peoples' Advisory Council. Individual IPAC 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 IPAC's agenda. Individuals are limited to a five-minute presentation.*
- 3) **Approval of Minutes**
 - A. August 23, 2023 Tri-Diversity Meeting Minutes
 - B. September 29, 2023 Meeting Minutes
- 4) **New Business**
 - A. Discussion and possible action for the potential for a land acknowledgment for the Board of Supervisors.
 - B. Discussion and possible action for current membership due to attendance.
 - C. Discussion and possible action for IPAC to participate in County Native American Heritage month presentation.
- 5) **Old Business**
 - A. IPAC Cultural Fair 2023
- 6) **Finance**
 - A. IPAC account status:
 - i. Balance Report: Areina Contreras, Diversity Coordinator
 - ii. Discussion and possible action to expend funds: Julie Roddy, IPAC Chair
- 7) **Announcements**

Invitation to participate in an Indigenous Nations Focus Circle for Coconino County's Comprehensive Plan Update: Monday, October 30, 2023, beginning at 1:00 p.m., at Coconino County Community Development Thomas Auditorium, 2500 N. Fort Valley Road, Flagstaff, AZ 86001.

Doors will open 15 minutes before the meeting.

We encourage you to attend the Focus Circle in-person but if you cannot attend in-person there will be an option to attend via Zoom. If you are available to attend, please complete the RSVP form and *indicate if it will be in-person or by Zoom*. A Zoom invitation will be sent once we receive your response. Kindly complete and return the RSVP form by **October 23, 2023**.
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates and Presenters/Topics:**
 - A. November 1, 2023 – Tri-Diversity Meeting (CHAC Hosting) 5:30-7:00pm
 - B. November 9, 2023 – IPAC meeting 5:30-7:00pm

C. December 14, 2023 – IPAC meeting 5:30-7:00pm

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 October 11, 2023 5:15 pm 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 (928) 679-7145