



COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (ADAC)

MEETING MINUTES

5:30 – 7:30 p.m.

Wednesday, April 12, 2023

Present:

Chair House, Vice-Chair White, Ms. Deborah Harris, Dr. Tracye Moore, and Diamond Bracey

Excused:

Absent: Kengatta Callen, Billy Francis

Also Present:

Areina Contreras, Cheryl Mango-Paget, Susan Smith, Amanda Black, Willow Moffitt, Natalie Villagomez, Nolan Jackson,

1) Call To Order & Introduction Statements:

A. Call to Order, Chair House

Chair House called the meeting to order at 5:32 p.m.

B. Introduction Statements, Chair House & Member Harris

Chair House and member Harris stated that they are attending this meeting as ADAC members and private citizens/members of the community; and not representing the Flagstaff City Council.

2) Opening Public Participation:

A. Call to the Public, Chair House

None

3) Black History Month Art & Essay Contest Closing Reception:

Acknowledgement of those who were judges in the contest. Congratulations from Superintendent Mango-Paget, thank you to the teachers and students who participated. Acknowledgement of the Essay and Art Contest Winners. Invitation for winners to share essays at Juneteenth event.

4) Approval Consideration & Discussion of ADAC DRAFT Minutes:

A. Wednesday, March 8, 2023 Meeting, Chair House

Motion: Move to approve the minutes. **Action:** Approved. **Moved by:** Member White.

Seconded by: Member Moore. The motion was approved unanimously.

5) New Business:

A. Juneteenth 2023, Chair House

1. Potential Planning Committee, Member Harris

Planning is moving along, Gala will be at the Double tree on Friday June 16. The festival is on Saturday June 17. Still working on place and sponsor for Gospel Concert. Still a need for volunteers for fundraising and planning.

2. Fundraising Letter, Member Harris

Letters have gone out to businesses for sponsorship. Kengatta will be reaching out to OneAZ credit union.

Thank you to NAU for their contributions.

3. ADAC Financial Support, Open Discussion

ADAC would like to ask the Board of Supervisors for any contributions. Importance of the funds from the Board of Supervisors keeps Juneteenth as a free event.

6) Old Business:

A. None

7) Financial Report & Expense Approvals:

A. Balance Remaining & Budget Report, Coordinator Contreras

ADAC balance is 5,016.96 which includes the Art and Essay contest. The \$3,000 for the Juneteenth contributions has not been processed yet. Looking for guidance on if ADAC wanted to ask for funds from the Board before using the ADAC budget. The group agreed to still contribute the authorized \$3,000 no matter if ADAC receives more contributions.

B. Discussion & Possible Action on Expense Approvals, Chair House
None

8) Announcements:

A. Miss Cleo's Tea Party is April 30th and hope to see everyone there. Member Deb will send a flyer to Areina for Distribution.

B. May 5 and 6 NACET is having pitch events. Some for NACET and one for Carbon Neutrality. Diana will send Areina more information as the event gets closer.

C. County Earth Day Celebration on the Courthouse lawn April 20th.

9) Closing Public Participation:

A. Call to the Public, Chair House

The Superintendent of Schools would like to discuss some topics coming through from Tom Horne's office.

10) Next Meeting Dates:

Meeting Date Announcements, Chair House

A. Wednesday, May 10, 2023 – Tri-Diversity, Hosted by ADAC Meeting

B. Wednesday, May 10, 2023 – ADAC Meeting Cancelled

C. Wednesday, June 14, 2023 - ADAC

Motion: Move to adjourn by Member Harris **Seconded by:** Member White . The motion was approved unanimously. The meeting was adjourned at 6:23 p.m.

These meeting minutes were submitted respectfully by Diversity Coordinator, Areina Contreras