



## COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (ADAC)

### MEETING MINUTES

5:30 – 7:00 p.m.

Wednesday, August 9, 2023

**Present:**

Chair House, Ms. Deborah Harris, Dr. Tracey Moore and Diamond Bracey

**Excused:** N/A

**Absent:** Kengatta Callen, Diana White, Billy Francis

**Also Present:**

Areina Contreras, Melissa Shaw, Sara Dechter, Linda Curley

**1) Call To Order & Introduction Statements:**

A. Call to Order, Chair House

Chair House called the meeting to order at 5:34 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) Approval Consideration & Discussion of ADAC DRAFT Minutes:**

A. Wednesday, June 14, 2023 Tri-Diversity Meeting, Chair House

**Motion:** Move to approve the minutes with slight edits. **Moved by:** Member Harris

**Seconded by:** Member Moore **Action:** Approved. The motion was approved unanimously.

**4) New Business:**

A. Regional Plan Presentation: Melissa Shaw or Sara Dechter

Presentation about the flagstaff regional plan and the project phases. The state of Arizona requires every 10 years that the plan be updated, it is a joint project between the City and County. Held 111 workshops at different locations throughout the community. The feedback from the workshops were consolidated into a theme such as natural environment, open space, multi-modal transportation, housing options, diversity, equity, inclusion, heritage preservation, and local government accountability. Phase two is scenario planning in partnership with Cascadia partners that use a computer model to develop models. There is a technical advisory group that has been formed to advise the City and County staff on proposed scenarios. Scenario themes will be categorized into growth areas. In September/October the community will be invited to look at the scenario choosing. There will be a regional plan committee chosen by nomination from the City Council and Board of Supervisors, which both City and County managers will select the committee. Once the committee recommends the plan it goes back to the City and County for final adoption.

B. Discussion about a Tri-Diversity Subcommittee, Chair House

Chair House wanted to remind members of the Subcommittee to find opportunities for the three diversity councils to engage together.

**5) Old Business:**

A. None

**6) Financial Report & Expense Approvals:**

A. Balance Remaining & Budget Report, Coordinator Contreras

Current balance of \$5,509.00. ADAC was approved \$2,000 to for the FY24 base budget with an additional \$200 for the Consumer Price Index. Totaling \$2,200 for the FY24 budget.

B. Discussion & Possible Action on Expense Approvals, Chair House

a. **None**

**7) Announcements:**

A. Invitation from the NAU IMQ office for an event on Sept 13, which is at the same time as the regular ADAC meeting. It would be a good opportunity for ADAC membership to attend. Checking with membership to see if we would want to cancel the September meeting or to have an abbreviated meeting.

**Motion:** Move to have an abbreviated meeting for September 13 from 5:30-6pm.

**Moved by:** Member Moore

**Seconded by:** Member Harris **Action:** Approved. The motion was approved unanimously.

**8) Closing Public Participation:**

A. Call to the Public, Chair House

None

**9) Next Meeting Dates:**

A. Wednesday, August 23, 2023 – Tri-Diversity, Hosted by IPAC Meeting from 5:30-7:00pm

B. Wednesday, September 13, 2023 – ADC Meeting 5:30-6:00pm

C. Wednesday, October 11, 2023 – ADAC Meeting 5:30-7:00pm

The meeting was adjourned at 6:19 p.m.

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