

**African American Advisory Council**



## **Coconino County Tri-Diversity Council Meeting Agenda**

5:30-7:30 PM, Wednesday, December 12, 2018

Coconino County Administration Building

219 E. Cherry Avenue, Flagstaff

Facilitator: Deb Harris, AAAC Chair

1. Welcome and Introductions (5-10 minutes)
2. Public Participation: The public is invited to speak on any items or areas of concern. Items presented during the Public Participation portion of the Agenda cannot be acted on by the Council. Individual Council members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the items among themselves until the item is officially placed on the agenda. (2 minutes)
3. Human Resources Diversity and Inclusion Consultant: Erika Philpot, Human Resources Director (10 minutes)
4. Letter to the Board of Supervisors: Miguel Vasquez (10 minutes)
5. Future Tri-Council Collaborations: Deb Harris
6. Diversity Council Reports – submitted in writing
7. Other/Next steps (5 minutes)
  - a) Next Tri-Council Meeting – March 27 (ITAC Hosting)

#### 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 December 10, 2018 at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated December 10, 2018

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Susie Garretson, Diversity Council Staff