

# ARIZONA

COMMISSION OF AFRICAN AMERICAN AFFAIRS

## NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-4102, notice is hereby given to the members of the **ARIZONA COMMISSION OF AFRICAN AMERICAN AFFAIRS** and the general public that the Commission will hold a meeting, open to the public on November 19, 2024, at 11 a.m. The meeting will be held in-person at the Arizona State Capitol Executive Tower, 1st Floor Conference Room, located at 1700 West Washington Street, Phoenix, Arizona 85007. Members of the Commission will attend either in person or by video conference. For those wanting to join via video conference, you can join via the link here: [meet.google.com/qwe-zwen-brm](https://meet.google.com/qwe-zwen-brm)

Pursuant to A.R.S. 38-431.03(A) (3), the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. The Executive Session is not open to the public. Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ADA Coordinator, 602.542.3482: or TTY uses through Relay. Requests should be made early as possible to allow time to arrange the accommodation.

## AGENDA

- I. Call to Order
  - A. 11:02 AM
- II. Roll Call
  - A. Director Jerry McPherson
  - B. Commissioners: Ashley Anderson, Tonya Strozier, Jackie Johnson, Robbie Sherwood, Dianne Post
  - C. Ex-Officios: Art Harding, Leah Landrum Taylor, Tonya Hamilton, Sophia Braham, Tracy Lopes
- III. Approval of Minutes from September 17, 2024 Meeting
  - A. Approved
- IV. Approval of Minutes from October 15, 2024 Meeting
  - A. Approved
- V. Executive Director's Report
  - A. Approved
- VI. Pillar Chair Reports
  - A. Justice: Robbie Sherwood
  - B. Health
    1. N/A
  - C. Sustainability

- 1. N/A
  - D. Economic Development
    - 1. N/A
  - E. Youth
    - 1. N/A
  - F. Education
    - 1. N/A
- VII. Old Business
  - A. Protocol for drafting a letter about the McCalvin incident to the Governor's office or to the city.
    - 1. Can discuss more at Dec. 6th retreat.
- VIII. New Business
- IX. Call to the Public
  - A.
- X. Announcements
  - A. Weekly newsletter will be sent out every Tuesday, announcements and flyers must be sent by the Friday of each week in order to be included in the newsletter.
  - B. Meeting 11/19 from 5:30-7:30pm regarding school closures at CNS Wellness Center
- XI. Adjourn
  - A. 11:55 AM