

NOTICE OF COMBINED AGENDA, PUBLIC MEETING AND EXECUTIVE SESSION OF THE NAVAJO COUNTY VICTIM COMPENSATION BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Victim Compensation Board and to the general public that the Navajo County Victim Compensation Board will hold a meeting open to the public on **April 19th, 2022** beginning at 10:30 a.m. in the Conference Room of the Navajo County Attorney's Office, Victim Service's Department, 121 W Buffalo St, Holbrook Arizona. Public may appear telephonically by calling (928) 524-4367. Some board members may appear by conference call. Speakerphone will be available at the meeting place. As indicated in the following agenda, the Navajo County Victim Compensation Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Navajo County Victim Compensation Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the Navajo County Attorney's Office at (928)524-4332. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

- 1. Call to Order.**
- 2. Approval of Minutes: March 8th, 2022**
- 3. Financial Report**
- 4. Appeals: None**
- 5. Review of Claims.** The Board may vote to discuss any of these claims in executive session pursuant to A.R.S. § 38-431.03(A) (2), (3), and (4).

20-71, 21-27, 22-11, 22-15, 22-26, 22-28, 22-30, 22-31, 22-33, 22-34, 22-35, 22-36

- 6. Other Business:**
 - a. ACESF Funding for Compensation Equipment- Grant approved, order placed.**
 - b. Becki Colon-Becki is moving in the SART position, we are hiring for a new compensation claim processor**
 - c. Symposium- Roxanne presenting on Victim Compensation**
 - d. Board member headshots**

7. Call to the Public:

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

8. Announcements:

The next regular meeting is scheduled for **June 7th, 2022 at 10:30 AM**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Navajo County Attorney's Office, Victim Service's Department, 121 W. Buffalo St. Holbrook, AZ 86025

Posted this 18th day of April, 2022 by: Roxanne Pergeson