



**Cocconino County Hispanic Advisory Council**  
**Retreat Minutes**  
**Date: January 11, 2020**

Members Present: Ruth Eaton (Chair); John Haro (Vice Chair); J Michael Cruz; Patty Garcia; Frank Moraga, Miguel Vasquez  
 Members Excused: Esteban Villarreal  
 Others Present: Dani Donaldson.

Issue/Topic	Conclusions/Results	Action	Follow-up
<b>1. Call to Order</b>	Chair Eaton called the meeting to order at 10:20 am.		
<b>2. Public Participation</b>	Council Chair Eaton gave notice of: ITAC Member Rose Toehé's Arizona Daily Sun Citizen of the Year recognition; Sawmill Park's Call for Artists; City of Flagstaff's Cinco de Mayo. Council Member Haro gave minimum wage information. Council Member Garcia reported on Flagstaff Police Department's Liaison Committee Presentation.		Will review further at our meetings.
<b>3. Minutes to approve</b>	A. Discussion and possible action on December 4, 2020 CHAC Minutes: Corrections were made. Council Member Garcia moved to approve the corrected December 4, 2020 CHAC minutes. Council Member Cruz seconded the motion and it passed. Council Member Vasquez abstained from voting because he was not in attendance at the December 4 meeting.	Patty/Michael 5/1/0 APPROVED	
<b>4. New Business</b>	A. Election of Officers- Unanimous votes moved motions. The group voted unanimously to elect Ruth Eaton as CHAC Chair and John Haro as CHAC Vice Chair.  B. 2020 Action Plan: Council Chair Eaton facilitated an	6/0/0 APPROVED	

	overview of years events and recruited members to be Team Leaders for the events. Cocoino Community College Recognition Breakfast – Council member Garcia		Patty: CC Recognition Breakfast tasks to follow up on Ruth: Follow up on budget increase request.
<b>5. Old Business</b>	A. Vora Financial Holiday Parade, December 14 – CHAC Vice Chair, John Haro: CHAC acknowledged participation and success. C. Budget: Council Member Cruz reviewed the budget and allocations. It was agreed that the budget needs to increase.		
<b>6. Finance</b>	A. Balance: \$1747.55 (new format with budget line): The group reviewed the budget and will discuss funds for the new year. B. Approval of Funds for CHAC Retreat: Council Member Garcia moved to approve \$51.14 for CHAC Retreat expense. Council Member Haro. seconded the motion and it passed.	Patty/John 6/0/0 APPROVED	
<b>7. Announcements</b>			
<b>8. Next meeting dates</b>	February 5, 2020 CHAC Meeting March 4, 2020 CHAC Meeting March 11, 2020 Tri-Diversity Council Meeting (AAAC hosting)		
<b>9. Adjourned:</b>	Adjourned at 2:20 pm		

Respectfully Submitted by Susie Garretson

  
Ruth Eaton, CHAC Chair

  
Susie Garretson, Diversity Council Coordinator