



# Coconino Hispanic Advisory Council (CHAC)

Virtual Meeting: <https://bit.ly/2zmYDHm>

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+1 623-473-9267 United States, Phoenix (Toll) Conference ID: 130 469 523#

**Wednesday, February 3, 2021 5:30 – 7:30 pm**

## AGENDA

- 1) Call to Order: CHAC Chair John Haro**
- 2) Oath of Office for Katie Mommaerts: Liz Archuleta, Coconino County Board of Supervisors**
- 3) Opening Public Participation:** *The public is invited to speak on any item not on the agenda. Items presented during the Public Participation portion of the Agenda cannot be acted on by CHAC. Individual CHAC members may ask questions of the public but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation or at the discretion of the chair.*
- 4) Approval of Minutes**
  - A. Discussion and possible action on approval of January 25 CHAC retreat minutes
- 5) New Business**
  - A. CHAC Plan for 2021 Prioritization: John Haro, CHAC Chair, and J Michael Cruz
  - B. CHAC Social Media Plan: Dani Donaldson & Frank Moraga, CHAC Members
  - C. CHAC volunteer activities: John Haro, CHAC Chair
  - D. CHAC Swag: J Michael Cruz, CHAC Vice Chair
  - E. Hispanic Leadership Institute in northern Arizona: John Haro, CHAC Chair
- 6) Finance, CHAC account status**
- 5) Old Business**
  - A. Balance: Susie Garretson, Council Coordinator
- 7) Announcements**
- 8) Closing Public Participation:**
- 9) Next Meeting Dates & Topics**
  - A. March 3, 2021 CHAC Meeting
  - B. April 7, 2021 CHAC Meeting
- 10) Adjournment**

### 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 January 29, 2021 at 12:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

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Susie Garretson, Diversity Council Coordinator

Pursuant to Americans with Disabilities Act, accommodations will be made available upon request to the office of the Clerk of the Board of Supervisors (928) 679-7135