



Coconino Hispanic Advisory Council (CHAC)

Coconino County Administration Building
219 E. Cherry Ave., Flagstaff, AZ
Wednesday, February 5, 2020 5:30 – 7:30 pm

Council members may appear telephonically

AGENDA

- 1) **Call to Order: CHAC Chair Ruth Eaton**
- 2) **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.*
- 3) **Approval of Minutes**
 - a. Discussion and possible action on approval of January 11, 2020 CHAC Retreat Minutes
- 4) **New Business**
 - a. Coconino County Comprehensive Plan (10"): Rachel Davis, Coconino County Community Development
 - b. Diversity Council Bylaws (5"): Eric Peterson, Public Affairs Director
 - c. Chavez Breakfast (March 27) Planning: Ruth Eaton, CHAC Chair
- 5) **Old Business**
- 6) **Finance, CHAC account status:** Susie Garretson, Council Coordinator
 - a. Balance
 - b. Discussion and possible approval of Funds for Chavez Breakfast: Ruth Eaton, CHAC Chair
- 7) **Announcements**
 - a. February 18: Resilience Opening Reception at CCC 11:30 am – 1:00 pm
 - b. March 28: District 3 (Matt Ryan) Community meeting at Parks
- 9) **Next Meeting Dates:**
 - a. March 4, 2020 CHAC meeting
 - b. March 11, 2020 Tri-diversity meeting (AAAC hosting)
 - c. April 1, 2020 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 February 3, 2020 at 2:00 am in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

February 3, 2020

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