




**Coconino County Hispanic Advisory Council
Meeting Minutes
Date: February 5, 2019**

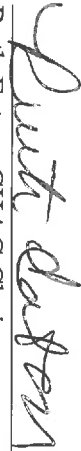
Present: Ruth Eaton (Chair); John Haro (Vice Chair); J Michael Cruz; Patty Garcia; Frank Moraga; Esteban Villarreal
 Others Present: Dani Donaldson; Meliza Villarreal; Susanne Miller
 Guests: County Staff Present: Liz Archuleta; Jimmy Jayne; Rachel Davis, Eric Peterson, Susie Garretson

Issue/Topic	Conclusions/Results	Action	Follow-up
1. Call to Order	Chair Eaton called the meeting to order at 5:31 pm.		
2. Public Participation	A. Introductions		
3. Minutes to approve	A. Discussion and possible action on January 11 CHAC Retreat Minutes: Council Member Cruz moved to approve the January 11, 2020 CHAC Retreat minutes. Council member Moraga seconded the motion and it passed. Esteban abstained since he was not in attendance.	Michael/ Frank 6/1/0	Susie: Remind councils to share their info with Rachel; Keep idea file for Comprehensive Plan. All: Send Susie ideas.
4. New Business	A. Coconino County Comprehensive Plan – Rachel Davis, Coconino County Community Development: Rachel explained that it is a State statute that each county come up with a plan for growth every 20 years, to be updated every 10 years. She gave a Power point:  CPI Preso Coconino Hispanic Advisory C. The Planning Department would like to start a partnership with CHAC, so they can have a voice in the Implementation document. B. Diversity Council Bylaws – Eric Peterson, Coconino County Public Affairs Director: Eric explained the effort to combine the three Diversity council bylaws. Eric reviewed all three sets of bylaws and made documents that summarize the differences and proposed changes. He distributed those documents. He is holding		Susie: Add Eric to April agenda.

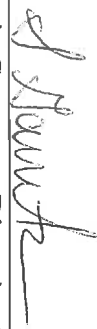
	<p>4/14/20 date to present the changes to the Board of Supervisors, but if the councils aren't ready yet, it can be set for a later date.</p> <p>C. Chavez Breakfast (March 27) Planning – Ruth Eaton, CHAC Chair: Ruth distributed outline for the Cesar Chavez breakfast, Nomination Form, Tasks list, and the task sign-up sheet. The group reviewed these and made suggestions for edits/additions.</p> <p>Nominee Form: There was discussion on if there would be a high school award nominee. High Schools could submit one student from each school to attend and receive award. Liz reported she will sponsor breakfast for each student awardee and counselor to attend the event. Draft a letter to school/counselor. Nomination form deadline is February 28.</p> <p>Ruth wants a fundraising policy from the County.</p>	<p>Ruth: Get list of high schools; Draft a letter to high school counselors. wants black & white fundraising guidelines.</p> <p>Susie: Reserve coffee maker; Bring paper cups and water containers; See if Public Works has a sound system.</p> <p>Susie: Find Rose Winkler's email re fundraising.</p> <p>Liz: Get fundraising policy/guidelines.</p>
5. Old Business		
6. Finance	<p>A. CHAC Account Status – Council Coordinator Susie Garretson: \$2,255.67</p>	<p>Susie: Check for correct budget.</p>
7. Announcements	<p>February 11: BOS Swear in Dani and Kelli presentation.</p> <p>February 12: Kelli Schingen-McLoud – Diversity Workshop</p> <p>February 13: Kelli Schingen-McLoud – Diversity Workshop</p> <p>February 16: Black History Month Celebration at Pioneer Museum</p> <p>February 18: Resilience: Women in Flagstaff's Past & Present Pioneer Museum 2-5 pm</p> <p>March 27: CHAC Cesar Chavez Community Recognition Breakfast at American Legion Post 3 7:30 am</p> <p>March 28: District 3 (Matt Ryan) Community meeting at Parks</p>	

8. Closing Public Participation		Susie: Send Patty's letter to CHAC.
9. Next meeting dates	March 4, 2020 CHAC Meeting March 11, 2020 Tri-Diversity Meeting (AAAC hosting) April 1, 2020 CHAC Meeting (Eric/bylaws)	
10. Adjourned:	Adjourned at 7:51 pm	

Respectfully Submitted by Susie Garretson



Ruth Eaton, CHAC Chair



Susie Garretson, Diversity Council Coordinator

