



Coconino Hispanic Advisory Council (CHAC)

Zoom Meeting

<https://zoom.us/j/95523730726>

Meeting ID: 955 2373 0726

One tap mobile +13462487799

Wednesday, March 1, 2023, 5:30 — 7:30 pm


AGENDA

The CHAC Chair or Vice Chair may change the order of the agenda at the time of convening or at any time during the meeting.

1. Call to Order: Patty Garcia, CHAC Vice-Chair
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 Individuals, 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. Consideration and Possible Action to Approve the February 1, 2023 Minutes
4. Work Session Items:
 - a. Chair Updates: Esteban Villarreal, CHAC Chair
 - b. CHAC calendar: Esteban Villarreal, CHAC Chair and Patty Garcia, Vice-Chair
 - i. CHAC retreat for annual planning
 1. Members be ready to talk over dates for retreat.
 - ii. Potential planning for Cesar Chavez activities
5. Action Items:
 - a. Consideration and possible action to recommend to the Coconino County Board of Supervisors to rename the Agassiz Conference Room on the third floor of the County building located at 110 E Cherry Ave in Flagstaff, Arizona, and the Agassiz Ramada at the Peaks View County Park located in Doney Park: Esteban Villarreal, CHAC Chair
 - b. Finance, CHAC Account Status:
 - i. Balance Report: Gregory Nelson, Government Affairs Manager
 - ii. Discussion and possible action to expend funds: Esteban Villarreal, CHAC Chair
6. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon.
7. Closing Public Participation:
8. Next Meeting Dates & Topics:
 - a. April 5, 2023 CHAC meeting
9. 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 28, 2023, at 11:45 am in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.



Areina Contreras, Diversity 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