



Coconino Hispanic Advisory Council (CHAC)

Zoom Meeting

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

Meeting ID: 955 2373 0726

One tap mobile +13462487799

Wednesday, April 5, 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 March 1, 2023 Minutes
4. Work Session Items:
 - a. Kerry Grimm, NAU – Presentation
 - i. Assessing accessibility, inequities, and barriers using NASA and other wildfire communication tools in Environmental Justice communities.
 - b. Chair Updates: Patty Garcia, CHAC Vice-Chair
 - i. CHAC retreat for annual planning
 - ii. Location ideas for retreat: Areina Contreras, Diversity Coordinator
 - iii. Potential to move retreat date
 - c. Potential planning for Cesar Chavez food drive
 - d. Hispanic Commencement NAU and CCC.
5. Action Items:
 - a. Consideration and possible action to accept officer nominations: Patty Garcia, CHAC Vice-Chair
 - b. Consideration and possible action to elect new officers for a term to commence May 1, 2023 and expire December 31, 2023: Patty Garcia, CHAC Vice-Chair
 - c. Finance, CHAC Account Status:
 - i. Balance Report: Areina Contreras, Diversity Coordinator
 - ii. Discussion and possible action to expend funds: Patty Garcia, CHAC Vice-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. May 3, 2023 CHAC meeting
 - b. May 10, 2023 Tri-Diversity Host by ADAC
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 April 4, 2023, at 3:28pm 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