



## Coconino County Hispanic Advisory Council

### Meeting Minutes

Date: June 2, 2021

Members Present: Jose Diaz Aquino; J Michael Cruz (Vice Chair); Dani Donaldson; Ruth Eaton; John Haro (Chair); Patty Garcia; Frank Moraga; Miguel Vasquez; Esteban Villarreal.


Members Excused: Katie Mommaerts.

Guests: Mel Miller

County Staff Present: Susie Garretson

Issue/Topic	Conclusions/Results	Action	Follow-up
<b>1. Call to Order</b>	Chair John Haro called the meeting to order at 5:31pm.		
<b>2. Public Participation</b>	A. Greg Nelson, District 3 District Director: Greg was there to speak about the merit selection of judges. Each County district has two members on a nominating committee, not of the same party. Supervisor Ryan appoints them for District 3. A Republican has resigned so he is seeking applicants. One needs to send a resume and a cover letter to Greg. The person must have resided in the district for 5 years and cannot be a judge or an attorney. Greg asked that if members have ideas for possible applicants that they send their contacts to him.		All: Help find people to apply – Greg’s number 679-7163
<b>3. Minutes to approve</b>	A. Discussion and possible approval of May 5, 2021, CHAC meeting minutes: Council member Donaldson moved to approve the May 5, 2021, CHAC meeting minutes. Council member Garcia seconded the motion and it passed. Council Vice Chair Cruz abstained because he was not present at that meeting.	<b>APPROVED</b>	
<b>4. New Business</b>	A. CHAC 20 <sup>th</sup> Anniversary – John Haro, CHAC Chair: An event will be planned once we know the date the Board of Supervisors approved the Councils.  B. Northern Arizona LatinX Leadership Academy (NALLA) – John Haro, CHAC Chair: 1) CHAC Scholarship – Date TBD: Council Vice Chair Cruz and Council member Eaton will attend the NALLA meeting on		Susie: Find the date of the Anniversary.

	<p>June 13.</p> <p>C. Recognition for Liz Archuleta – Patty Garcia, CHAC member:  1) Plaque  2) Scholarship and Cesar Chavez Breakfast Award  The award should be ready to pick up now and will be present at the Tri-Diversity Council meeting on July 7.</p> <p>D. July 4 Parade on July 3, 2021 - John Haro, CHAC Chair:  CHAC Vice Chair Cruz will take the lead on this and work with CHAC member Donaldson.</p> <p>E. Resignation of John Haro – John Haro, CHAC Chair: Council Chair Haro announced that he had taken a new position with APS and is having to move to Phoenix, so he is regrettably resigning from CHAC.  1) Discussion and possible nomination of CHAC Chair and Vice Chair  Chair: Council Vice Chair Cruz  Vice Chair: Council members Donaldson and Villarreal</p> <p>Council Chair Haro thanked everyone for the opportunity to serve. Members thanked him and wished him well. Council member Villarreal invited him to join them at the July 4 parade, and he is going to try to be there.</p> <p>F. Coconino County Diversity Week showcasing Diversity Councils, June 21, 22, or 25 – John Haro, CHAC Chair: It was agreed that CHAC will participate.</p> <p>G. Coconino County Courts training panel – Ruth Eaton, CHAC member: It was agreed not to participate this year.</p> <p>H. July 7 Tri-Diversity meeting detail – John Haro, CHAC Chair:</p>		<p>Susie: Check if Tri-meeting in person and if Liz will be in town.</p> <p>Susie: Check online for application.</p> <p>J Michael and Dani: Meet to plan the entry.</p> <p>Michael: Reach out to Carolyn.</p> <p>Susie: Email CHAC to get favorite day.</p> <p>Susie: Send CHAC the</p>
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	This meeting will feature the three new Board of Supervisors and Steve Peru. Also, if Liz Archuleta is available, her plaque will be presented.		questions that IPAC had created.
<b>5. Old Business</b>	<p>A. NAU awards for NAU graduates – Dani Donaldson, CHAC member: The awards and CHAC brochures been presented.</p> <p>B. CHAC social media – Dani Donaldson and Frank Moraga, CHAC members: Council member Donaldson presented this social media report:</p> <p> CHAC_SMR_May2021.pdf</p> <p>Followers on Instagram and Facebook are up. A future post will feature NAU President, Dr. Cruz Rivera. Have NAU Dr Cruz Rivera at a future meeting.</p>		<p>Susie: Follow up on logos.</p> <p>Susie: Send questions to CHAC.</p> <p>Susie: Send Dani intern update.</p>
<b>6. Finance</b>	A. CHAC Account Status – Susie Garretson, Coconino County Diversity Council Coordinator: Balance is \$3,693.85		
<b>7. Announcements</b>	Council Vice Chair was on the FUSD Anti-Racism/Anti-Bias Task Force and now has been appointed to the Anti-Racism/Anti-Bias Advisory Committee. He was elected as President. Their role is to be a liaison to the FUSD Board. They have had one meeting and still have work to do to learn what they will be responsible for. He will find out if they will have responsibility to reach out to the public.		
<b>8. Closing Public Participation</b>	Council member Moraga: Celebration de la Gente at the Museum of Northern Arizona is going to happen this year, at the end of October.		
<b>9. Next meeting date</b>	<p>July 7, 2021, CHAC meeting meet after Tri-meeting. (Election)</p> <p>July 7, 2021, Tri Diversity meeting (CHAC hosting/3 new Supervisors presenting)</p> <p>August 4, 2021, CHAC meeting</p>		
<b>10. Adjourned:</b>	Adjourned at 6:41 pm		

Respectfully Submitted by Susie Garretson

These minutes were approved at the July 6, 2021, CHAC meeting.