



# Coconino Hispanic Advisory Council (CHAC)

Special Session

Zoom Meeting

<https://us06web.zoom.us/j/85359174121>

Meeting ID: 853 5917 4121

One tap mobile + 14086380968

Wednesday, July 19, 2023, 5:30 — 7:00 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 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 May 6, 2023 Retreat Minutes
4. Consideration and Possible Action to Approve the June 7, 2023 Meeting Minutes
5. Reginal Plan Update: Melissa Shaw or Sara Dechter Presenting
6. Work Session Items:
  - a. Chair Updates: Patty Garcia, CHAC Chair
  - b. Work Group Updates:
    - i. Summer Events – Sedrick Cap
    - ii. Hispanic Heritage Month – Frank Moraga
    - iii. Fall/Winter Events – Katie Mommaerts
    - iv. Cesar Chavez Breakfast – Patty Garcia
    - v. Other
7. Action Items:
  - a. Finance, CHAC Account Status:
    - i. Balance Report: Areina Contreras, Diversity Coordinator
    - ii. Discussion and possible action to expend funds: Patty Garcia, CHAC Chair
    - iii. Sponsorship of \$150 to Nuestras Raices for the Tareada Event in August
    - iv. Sponsorship of \$150 to Nuestras Raices for the Celebraciones De La Gente Event in October
8. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon.
9. Closing Public Participation:
10. Next Meeting Dates & Topics:
  - a. August 2, 2023 CHAC meeting 5:30-7:00pm
  - b. August 23, 2023 Tri-Diversity Meeting (IPAC hosting) 5:30-7:00pm
  - c. September 6, 2023 CHAC meeting 5:30-7:00pm
11. Adjournment

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 July 18, 2023, at 4:40pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

*Areina Contreras*

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