



Coconino Hispanic Advisory Council (CHAC)

Microsoft Teams meeting: [Click here to join the meeting](#)

Or call in (audio only) [+1 623-473-9267,,543216104#](#) Phone Conference ID: 543 216 104#

Wednesday, August 4, 2021, 5:30 – 7:30 pm

AGENDA

- 1) **Call to Order: J Michael Cruz, 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. Individual 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) **Approval of Minutes**
 - A. Discussion and possible approval of the July 6, 2021, CHAC meeting minutes
 - B. Discussion and possible approval of the July 7, 2021, Tri-Diversity Council meeting minutes
- 4) **New Business**
 - A. CHAC new logo: Alex Fischer, Coconino County Senior Communications Manager
 - a. Discussion and possible approval of new CHAC logo: J Michael Cruz, CHAC Chair
 - B. Nuestras Raices request for donation: Becca Ceballos-DeLap
 - a. Discussion and possible approval of funds to support Nuestras Raices' Tardeada and Celebraciones de la Gente: J Michael Cruz, CHAC Chair
 - C. CHAC 20th Anniversary: J Michael Cruz, CHAC Chair and Ruth Eaton, CHAC member
 - D. Recognition for John Haro and others – J Michael Cruz, CHAC Chair and Patty Garcia, CHAC member
 - E. Southside Community Association's Welcome Back Event and sponsorship August 21, 2021, 11am-3pm: J Michael Cruz, CHAC Chair
 - b. Discussion and possible approval of spending up to \$500 to sponsor the Southside Community Association Welcome Back event for NAU students of color:
 - F. NAU/CHAC Hispanic Heritage Month games collaboration: Noah Usquiano, NAU Athletics, and Dani Donaldson, CHAC Vice Chair
- 5) **Old Business**
 - A. CHAC social media: Dani Donaldson, CHAC Vice Chair, Frank Moraga, CHAC member
- 6) **Finance, CHAC account status**
 - A. Balance: Susie Garretson, Council Coordinator
 - B. FY22 CHAC Budget
 - C. Discussion and possible approval of funds: J Michael Cruz, CHAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics**
 - A. September 1, 2021, CHAC meeting
 - B. October 6, 2021, CHAC meeting
 - C. October 13, 2021, Tri-Diversity meeting (ADAC hosting)
- 10) **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 August 3, 2021, at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Susie Garretson, Diversity Council 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