

# 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, October 6, 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 7, 2021, Tri-Diversity Council meeting minutes
  - B. Discussion and possible approval of the August 4, 2021, CHAC meeting minutes
- 4) **New Business**
  - A. CHAC new logo & logo for embroidery: J Michael Cruz, CHAC Chair
  - B. CHAC 20<sup>th</sup> Anniversary: Planning update Dani Donaldson, CHAC Vice Chair and Ruth Eaton, CHAC member
  - C. Recognition for John Haro and others: Dani Donaldson, CHAC Vice Chair and Patty Garcia, CHAC member
  - D. NAU/CHAC Hispanic Heritage Month games collaboration planning update: Dani Donaldson, CHAC Vice Chair
  - E. Hispanic Heritage Month September 15-October 15 – events and participation planning update: J Michael Cruz CHAC Chair
  - F. Tri Diversity Participation Report: J Michael Cruz, CHAC Chair
  - G. CHAC Bylaws and Attendance/Voting: J Michael Cruz, CHAC Chair
- 5) **Old Business**
  - A. CHAC social media: Ellianna Varela Donaldson, CHAC/NAU Intern, Frank Moraga, CHAC member
- 6) **Finance, CHAC account status**
  - A. Balance: Susie Garretson, Council Coordinator
  - B. Discussion and possible approval of funds: J Michael Cruz, CHAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics**
  - A. October 13, 2021, Tri-Diversity meeting (ADAC hosting)
  - B. November 3, 2021, CHAC meeting
- 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 September 30, 2021, at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

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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