



Coconino County Hispanic Advisory Council Meeting Minutes Date: January 5, 2021

Members Present: Dani Donaldson; Ruth Eaton (Chair); John Haro (Vice Chair); Patty Garcia; Miguel Vasquez; Esteban Villarreal
 Members Absent: J Michael Cruz; Frank Moraga
 Guests: Katie Mommaerts; Steve Peru
 County Staff Present: Eric Peterson; Susie Garretson

Issue/Topic	Conclusions/Results	Action	Follow-up
1. Call to Order	Chair Ruth Eaton called the meeting to order at 5:35 pm.		
2. Public Participation	A. Introductions		
3. Minutes to approve	A. Discussion and possible action on approval of December 2, 2020 CHAC Meeting Minutes: Council Member Haro moved to approve the December 2, 2020 CHAC minutes. Council member Vasquez seconded the motion and it passed.	APPROVED	
4. New Business	<p>A. Member Applicant, Cecelia Fernandez: Ruth Eaton, CHAC Chair: Table</p> <p>B. Member Applicant, Katie Mommaerts, Ruth Eaton, CHAC Chair: Ruth gave a welcome to Katie and comments about CHAC’s history and goals. The Board of Supervisors will appoint Cecelia and Katie to CHAC at their Board meeting on January 26 10 am.</p> <p>C. Election of officers: Ruth Eaton, CHAC Chair</p> <p>1) Nominee, John Haro:</p> <p>2) Nominee, Esteban Villarreal:</p> <p>2) Nominee, J Michael Cruz:</p> <p>John and Esteban gave their reasons for wanting to be CHAC officers, while J Michael had submitted his in writing. The group voted and there was a tie. Council member Garcia moved to elect John Haro as Chair and J Michael Cruz as Vice Chair. Council</p>	APPROVED	<p>Susie: Notify J Michael</p> <p>John and J Michael: Next meeting present a CHAC plan for the year and how CHAC can help with the COVID situation.</p>

	member Vasquez seconded the motion and it was approved.		Susie: Start new list of presenters. Eric: Press release on new officers.
5. Old Business	A. CHAC Social Media Plan – Dani Donaldson, CHAC Members: Dani presented a document, and reported that CHAC’s Instagram has 19 page likes and 52 followers. Moving forward she plans to continue with MiGente Mondays, profiling business owners. John Haro reported that APS has committed \$10,000 to support holding the Hispanic Leadership Institute in northern Arizona.		Susie: Send Instagram Friends of Diversity Council; Next meeting HLI
6. Finance	A. CHAC Account Status – Susie Garretson, Council Coordinator: Balance is \$2,403.		Contact Steve Peru
7. Announcements	1. Patty reported that Tom Urias, who was WWII Veteran and recipient of CHAC’s Purple Heart certificate, has passed away 2. Patty reported that Coconino Community College (CCC) needs applicants for its District 3 Governing Board. 3. Dani reported that NAU and CCC are reaching out to high school students to let them know of opportunities available to them. There will be a February 2 event. 4. Dani suggested the idea that CHAC could start a mentoring program. 5. Steve Peru reported that CCC’s registration is open now and the scholarship portal is open for people to apply for scholarships. 6. Steve Peru reported that CCC is setting up a mentoring program with their alumni as mentors.		Susie: Get info from Dani re 2/2 event. Susie: Ask members to send feed back on CHAC mentor program.
8. Closing Public Participation	None		
9. Next meeting dates & topics	January 13, 2021 Tri-Diversity Meeting (ADAC hosting) February 3, 2021		Susie: Work with Eric to make link work for Patty.
10. Adjourned:	Adjourned at 6:23 pm		

Respectfully Submitted by Susie Garretson