



Coconino Hispanic Advisory Council (CHAC)

Wednesday, February 1, 2023, 5:00 — 5:30 pm

Minutes

Present: Esteban Villarreal, Ruth Eaton, Patty Garcia, Frank Moraga, Katie Mommaerts, Miguel Vasquez, Sedrick Cap

Excused: J Michael Cruz

Absent: Jose Diaz Aquino, Dani Donaldson

Guests:

County Guests: Jeronimo Vasquez, Brian Harris, Joan Pliego, Keith Brekhus, Corey Ringenberg, Stephen Pelligrini, Areina Contreras

1. Call to Order: Esteban Villarreal, CHAC Chair at 5:03pm
2. Opening Public Participation:
3. Consideration and Possible Action to Approve the December 7, 2022 Minutes
 - a. Katie Mommaerts Moves to approve.
 - b. Second by Patty Garcia.
 - c. Vote unanimously passed.
4. Work Session Items:
 - a. Chair Updates: Esteban Villarreal, CHAC Chair
 - b. CHAC calendar: Esteban Villarreal, CHAC Chair and Patty Garcia, Vice-Chair
 - i. CHAC retreat for annual planning
Chair Villarreal would like to have a retreat soon or within two weeks.
Vice-Chair Garcia says retreat usually has been on a Saturday or Sunday morning.
Most members of the Committee prefer the weekend. Some will not have time in February to attend. Chair Villarreal and Vice-Chair Garcia will come up with some dates to send to the group for a potential retreat date.
 - c. Initial planning for Cesar Chavez activities
Vice-Chair Garcia advises to not have the Cesar Chavez breakfast event this year, but to honor the day. Miguel Vasquez asked the reasoning to not have the breakfast event.
Vice-Chair Garcia mentions we would only have about 6 weeks to plan, which is not enough time to get everything together for speakers, awards, write a script for implementation for March. Frank Moraga suggests hosting a Café and chocolate type of event instead of an entire breakfast. Committee will talk about the potential for a food drive at the retreat, possibly target a local grocery store to partner with.

5. Action Items:

- a. Consideration and possible action to recommend to the Coconino County Board of Supervisors to rename the Agassiz Conference Room on the third floor of the County building located at 110 E Cherry Ave in Flagstaff, Arizona, and the Agassiz Ramada at the Peaks View County Park located in Doney Park: Esteban Villarreal, CHAC Chair

This item was tabled for the next CHAC meeting.

- b. Finance, CHAC Account Status:

- i. Balance Report: Gregory Nelson, Government Affairs Manager

Report given by Stephen Pelligrini, amount is \$6,427.34 something and no expenditures since September of 2022.

- ii. Discussion and possible action to expend funds: Esteban Villarreal, CHAC Chair

No funds expended.

6. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon. Frank Moraga, a future agenda item at some point to get some information together for requirements for funds and applications. This would be specific to grants or community initiative funds. Looking for guidelines in writing on the new changes for gift clause infractions.

7. Closing Public Participation:

8. Next Meeting Dates & Topics:

- a. March 1, 2023 CHAC meeting

9. Adjournment

Motion to close meeting 5:27pm