




Coconino County Hispanic Advisory Council Meeting Minutes Date: March 3, 2021

Members Present: J Michael Cruz (Vice Chair); Dani Donaldson; Ruth Eaton; John Haro (Chair); Patty Garcia; Katie Mommaerts; Frank Moraga; Miguel Vasquez.

Members Excused: Esteban Villarreal

Guests: Vidal Mendoza; Mel Miller

County Staff Present: Geronimo Vasquez; Feliz Baca; Eric Peterson; Susie Garretson

Issue/Topic	Conclusions/Results	Action	Follow-up
1. Call to Order	Chair John Haro called the meeting to order at 5:32pm.		
2. Public Participation	A. Introductions		
3. Minutes to approve	A. Discussion and possible action on approval of February 3, 2021 CHAC Retreat Meeting Minutes: Corrections were made. Council Member Cruz moved to approve the February 3, 2021 CHAC Retreat minutes. Council member Mommaerts seconded the motion and it passed.	APPROVED	
4. New Business	<p>A. Northern Arizona LatinX Leadership Institute in Northern Arizona (NALLA) - Feliz Baca: Feliz introduced herself, gave her background, and presented a power point.</p> <div style="text-align: center;">  NALLA Powerpoint.pptx </div> <p>NALLA is sponsored by Coconino County District 2 and APS, with each organization contributing \$10,000. It is in the process of being created. They are looking for 15-30 people who serve in leadership positions on boards, nonprofits, and other organizations, to be in the class and to have the first class start in the fall. The goal is to include leaders from all over the County. Classes will occur over five months, holding two classes per month. During their class they will be challenged to do a community service</p>		<p>All: Share more ideas with Feliz for NALLA. Feliz contact info: fbaca@coconino.az.gov</p>

project. The cost for participants will be \$150, with scholarships and pay plans available to those who cannot afford it. Required reading will be The Power of Latino Leadership by Juana Bordas.

Member comments:

- Teach about self and different leadership styles.
- Teach communication styles.
- Teach about difficult conversations.
- Do leadership assessments.
- Provide opportunity to network beyond the class such as a LinkedIn or Facebook group.
- Provide opportunity to help with future classes.
- Network with Hispanic leaders who present.
- Provide field trips.
- Consider who the audience is when making the curriculum.
- Have a goal or skill to work on between classes and have an accountability buddy.
- CHAC sponsor scholarships (TABLE)

B. Cesar Chavez celebration – John Haro, CHAC Chair: Somos Unidos is hosting a guest speaker at the end of the month.

Ideas for CHAC:

- CHAC could co-sponsor and help with advertising.
- Start planning for next year.
- Show up at the Somos Unidos event and talk about CHAC (Dani will do).
- Do a CHAC/Chavez scholarship.
- Tribute in Arizona Daily Sun and CHAC social media to honor essential workers.
- Community service at food bank.
- Saturday morning the Flagstaff Community Food bank to have people drop off food.
- Help with vaccine drive.
- Vaccination drive at Killip via Mexican Consulate and

Susie: Get ADS prices full page color; Order name tag for Katie; Administration building availability.

Dani: Check with Vidal/Unidos


J Michael: Reach out to Eric and North Country

Miguel: Check for date for vaccination drive and if CHAC can participate.

Susie: Check on tables.

Katie: Reach out to Flagstaff Food Bank.

Next agenda: CHAC scholarships for NALLA

	<p>Geronimo Vasquez.</p> <ul style="list-style-type: none"> • Have NAU students help with volunteering. • Food drive held at County Administration building. • Add to CHAC web page. <p>C. CHAC plan for 2021 prioritization – John Haro, CHAC Chair:</p> <ol style="list-style-type: none"> 1)CHAC volunteer activities 2) Guest presentation form 3) Other <p>D. CHAC Social Media Plan – Dani Donaldson and Frank Moraga, CHAC members: Council member Dani discussed this report:</p>  <p>CHAC_SMR_Feb2021.pdf</p> <p>Members have posted or sent Dani things to post, posting at least once a week to Facebook and Instagram.</p> <p>E. CHAC Swag – J Michael Cruz, CHAC Vice Chair: T-shirts need better quality image – silk screen. Fleece jackets (embroidered).</p>		<p>Dani: Send Susie password info</p> <p>Eric: Send Dani authorization code.</p> <p>Susie: Check for Geronimo post</p> <p>Eric: Complete high-resolution image.</p>
<p>5. Old Business</p>	<p>A. Gift for Liz Archuleta – John Haro, CHAC Chair: Be cautious on what federal employee can accept. CHAC will possibly give her a framed certificate or create a Liz Archuleta/CHAC scholarship at CCC.</p>		<p>Next agenda.</p>
<p>6. Finance</p>	<p>A. CHAC Account Status – Susie Garretson, Council Coordinator: Balance is \$4,099.26</p> <p>B. Budget - J Michael Cruz, CHAC Vice Chair:</p>		<p>Next agenda</p>
<p>7. Announcements</p>	<p>Council member Eaton: LatinX community came out for elections thus Hispanic leaders have been appointed. Invite Geronimo and the new NAU President to present at CHAC.</p> <p>Council Vice Chair said that we should either invite the people</p>		<p>John: Reach out to them.</p> <p>Susie: Send meeting</p>

	who have asked to present or let them know that CHAC is not going to invite them.		requests to John
8. Closing Public Participation	Supervisor Vasquez said that he has sent a letter to Governor Ducey regarding Senate Bill 1420 and encouraged CHAC members to send a letter as well.		Susie: Ask Eric if CHAC can take a political position; Get bill from Theresa. All: Send letter to the Governor re Senate Bill 1420.
9. Next meeting dates & topics	April 7, 2021 CHAC meeting April 28, 2021 Tri-Diversity meeting (ITAC hosting) May 5, 2021 CHAC meeting		
10. Adjourned:	Adjourned at 7:14 pm		

Respectfully Submitted by Susie Garretson

These minutes were approved at the April 7, 2021 CHAC meeting.

DRAFT