



Coconino Hispanic Advisory Council (CHAC)

Wednesday, April 5, 2023, 5:30 — 7:30 pm

Minutes

Present: Patty Garcia, Ruth Eaton, Sedrick Cap, Miguel Vasquez, Frank Moraga, Jose Diaz Aquino

Excused: J Michael Cruz, Katie Mommaerts

Absent:

Guests: Kerry Grimm

County Guests: Areina Contreras

1. Call to Order: Patty Garcia, CHAC Vice-Chair at 5:32pm
2. Opening Public Participation: None
3. Consideration and Possible Action to Approve the March 1, 2023 Minutes
 - a. Frank Moraga Moves to approve March 1, 2023 Minutes. Second by Miguel Vasquez .
 - b. Unanimous Vote
4. Work Session Items:
 - a. Kerry Grimm: NAU Presentation
 - i. Presentation about assessing accessibility, inequities and barriers using NASA and other wildfire communication tools in environmental justice communities.
 - ii. Kerry took questions and thoughts from the group.
5. Action Items:
 - a. Consideration and possible action to accept officer nominations: Patty Garcia, CHAC Vice-Chair.
 - i. Miguel nominated Patty for Chair, second by Jose.
 - b. Consideration and possible action to elect new officers for a term to commence May 1, 2023 and expire December 31, 2023: Patty Garcia, CHAC Vice-Chair.
 - i. Unanimous vote, Patty becomes Chair.
 - ii. Postponing Vice Chair nomination and vote to next meeting
 - iii. Patty will take chair with the understanding that other members can host a meeting if she cannot attend.
 - c. Chair Updates: Patty Garcia, Vice-Chair
 - i. CHAC retreat for annual planning.
 - ii. April 27 is the city Stem festival, so need to look at a new date or options. Discussion for a new retreat date in May.
 - iii. Location ideas for retreat: Areina Contreras, Diversity Coordinator
 1. Will rebook the BOS Chambers
 - iv. Potential to move retreat date.
 1. May 6 is new retreat date from 9am-1pm

2. Invite the County Supervisors, County Staff, County Manager-Areina
 - v. Topics for general planning at the retreat. Expectations and resetting for the group.
 1. Consider an event for Hispanic Heritage months.
 2. Social Media Presence at retreat
 3. Agassiz facilities change for the County.
 4. Will not meet May 3 will meet at retreat instead.
 - d. Potential planning for Cesar Chavez food drive.
 - i. Food Drive did not happen due to weather conditions
 - ii. Open Discussion on continuing with this event.
 - iii. Will talk on this matter at the retreat in May.
 - iv. Areina will look into liability insurance for a food drive.
 - e. Hispanic Commencement NAU and CCC.
 - i. We have not received any requests from any groups.
 - ii. In the past CHAC has participated, but this year we have not been able to get information.
 - iii. Jose will reach out to NAU to see if CHAC is needed to participate.
6. Finance, CHAC Account Status:
- i. Balance Report: Areina Contreras, Diversity Coordinator
 - ii. Report given, amount is \$6,427.34 and no expenditures since September of 2022.
7. Announcements/Roundtable: Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon.
None
8. Closing Public Participation:
None
9. Next Meeting Dates & Topics:
- a. May 3, 2023 CHAC meeting Cancelled
 - b. May 6, 2023 CHAC Retreat
 - c. May 10, 2023 Tri-Diversity (Hosted by ADAC)
10. Adjournment
Meeting Adjourned at 6:34pm