Coconino Hispanic Advisory Council (CHAC) Retreat Agenda
Coconino County Mess Hall at Ft Tuthill, Flagstaff AZ
Saturday, January 5, 2019   10:00 am – 2:00 pm

RETREAT AGENDA

1) Call to Order – Ruth Eaton, 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) New Business
   a. Cesar Chavez Breakfast: Patty
   b. Upgrading the CHAC website – Frank
   c. FY20 Budget – Ruth

4) Old Business
   a. Letter to Liz Archuleta: Miguel

5) Finance
   a. CHAC Balance – Ruth
   b. Approve funds for Retreat expense - Ruth

6) Announcements

7) Next Meeting Dates:
   a. February 6, 2019

8) 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 December 31, 2018 at 5 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
December 31, 2018.

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Susie Garretson

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) 679-7147