



Coconino Hispanic Advisory Council (CHAC)

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Or call in [+1 623-473-9267](tel:+16234739267), [801803912#](tel:+16234739267) Phone Conference ID: 801 803 912#

Wednesday, January 19, 5:30 – 7:30 pm

RETREAT AGENDA

- 1) **Call to Order: J Michael Cruz, CHAC 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) **Approval of Minutes**
 - A. Discussion and possible approval of the December 1, 2021, CHAC meeting minutes
- 4) **New Business**
 - A. Reflect on 2021 successes, challenges, strengths: J Michael Cruz, CHAC Chair
 - B. Team Building Activity: Dani Donaldson, CHAC Vice Chair
 - C. 2022 Goals and Community Presence work sheet: J Michael Cruz, CHAC Chair
- 6) **Finance, CHAC account status**
 - A. Balance: Susie Garretson, Coconino County Diversity Council Coordinator
 - B. Discussion and possible of approval of spending \$210.52 to fund awards for the NAU Hispanic Convocation: J Michael Cruz, CHAC Chair
 - B. Discussion and possible approval of funds: J Michael Cruz, CHAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics**
 - A. January 26, 2022, Tri-Diversity meeting (IPAC hosting)
 - B. February 2, 2022, CHAC meeting
- 10) **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 January 18, 2022, at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Susie Garretson, Diversity Council Coordinator

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) 679-7135