



## Coconino Hispanic Advisory Council (CHAC)

Microsoft Teams meeting [Click here to join the meeting](#)

[+1 623-473-9267, 800613526#](#) Phone Conference ID: 800 613 526#

**Wednesday, February 22, 2022, 5:30 – 7:30 pm**

### AGENDA

- 1) **Call to Order: Dani Donaldson, CHAC Vice 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 January 19, 2022, CHAC retreat minutes
- 4) **New Business**
  - A. MetroPlan updating the regional transportation plan (20"): David Wessel, Planning Manager
  - B. CHAC Calendar
- 5) **Old Business**
  - A. CHAC social media: Dani Donaldson, CHAC Vice Chair, and Frank Moraga, CHAC member
    1. CHAC Intern, Caitlin Huntly
- 6) **Finance, CHAC account status**
  - A. Balance: Susie Garretson, Council Coordinator
  - B. Discussion and possible approval of spending \$210.52 to fund awards for the NAU Hispanic Convocation: J Michael Cruz, CHAC Chair
  - C. Discussion and possible approval of funds: J Michael Cruz, CHAC Chair
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics**
  - A. March 2, 2022, CHAC meeting
  - B. April 6, 2022, CHAC meeting
  - C. April 6, 2022, Tri-Diversity Meeting (CHAC hosting)
- 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 February 1, at 5:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

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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*