



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, March 2, 2022, 5:30 – 7:30 pm

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 February 2, 2022, CHAC meeting minutes
- 4) **New Business**
 - A. NASA Research Opportunities in Space and Earth Science (ROSES) Equity and Environmental Justice (EJ): Kerry Grimm, NAU Social Science
 - B. NAU Hispanic/LatinX Convocation request for \$259.97 to pay for awards for outstanding students: Vidal Mendoza, NAU Office of Inclusion Assistant Director of Student Life Experience Hispanic, Latina/o/x, Chicana/o/x Initiatives
 - C. NAU Chavez collaboration: Dani Donaldson, CHAC Vice Chair
 - D. Food Drive: J Michael Cruz, CHAC Chair
 - E. Chair updates: J Michael Cruz, CHAC Chair
 - F. CHAC applicant Dennis Chavez: J Michael Cruz, CHAC Chair
- 5) **Old Business**
 - A. NAU Men's Basketball Game 2/21: Dani Donaldson, CHAC Vice Chair
 - B. CHAC social media: Caitlin Huntley, CHAC Intern, and Frank Moraga, CHAC member
 - C. CHAC calendar: J Michael Cruz, CHAC Chair
- 6) **Finance, CHAC account status**
 - A. Balance: Susie Garretson, Council Coordinator
 - B. Discussion and possible approval of spending \$259.97 to fund awards for the NAU Hispanic Convocation: J Michael Cruz, CHAC Chair
 - C. Discussion and possible approval of spending up to \$550 for magnetic door signs: 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. April 6, 2022, CHAC meeting
 - B. April 6, 2022, Tri-Diversity Meeting (CHAC hosting)
 - C. May 5, 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 March, 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