Coconino Hispanic Advisory Council (CHAC)
Coconino County Administration Building
219 E. Cherry Ave. - Flagstaff, Arizona – Second Floor Meeting Room
Wednesday, March 6, 2019   5:30 pm – 7:30 pm

MEETING AGENDA

1) Call to Order: CHAC Chair Ruth Eaton

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. February 4, 2019 Regular Meeting Minutes
   b. February 19, 1029 Special Meeting Minutes

4) New Business
   a. Discussion and possible action regarding funding for the May 16 Flagstaff High School Hispanic Convocation: Suzie Mendez
   b. Discussion and possible action regarding planning and funds for the Cesar Chavez Breakfast: Council Member Patty Garcia
   c. Discussion and possible action on funds for April 24 Tri-Diversity Meeting: Council Chair Ruth Eaton

5) Old Business
   a. Update - CHAC Brochure: Council Chair Ruth Eaton
   b. Update - Website upgrade: Council Member Frank Moraga
   c. Update - FY2020 Fund Increase letter: Council Chair Ruth Eaton
   d. Update – Board Response to Letter to the Board regarding ICE and detention of illegal aliens: Council Chair Ruth Eaton

6) Finance, CHAC account status: Council Coordinator Susie Garretson

7) Announcements

8) Closing Public Participation: For comments about items not on the posted agenda

9) Next Meeting Dates:
   a. April 3, 2019 Regular CHAC meeting
   b. April 24, 2019 Tri-Diversity meeting (ITAC Host)

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 4, 2019 at 5 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

March 4, 2019.

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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) 679-7147