



## Coconino Hispanic Advisory Council (CHAC)

Coconino County Administration Building  
219 E. Cherry Ave., Flagstaff, AZ  
Grand Canyon Room  
Wednesday, April 1, 2020 5:30 – 7:30 pm

Council members may appear telephonically

### 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. Discussion and possible action on approval of March 4, 2020 CHAC Minutes
- 4) **New Business**
  - A. Discussion and possible action on letter to Sheriff Driscoll and Board of Supervisors - Ruth Eaton, CHAC Chair and Miguel Vasquez, CHAC Member:
  - B. Discussion and possible action on CHAC Bylaws – Ruth Eaton, CHAC Chair and Eric Peterson, Public Affairs Director
  - C. Status of Coconino County and CHAC members during the Covid-19 quarantine: Ruth Eaton, CHAC Chair, and Eric Peterson, Public Affairs Director
- 5) **Old Business**
  - a. Chavez breakfast next steps: Ruth Eaton, CHAC Chair
- 6) **Finance, CHAC account status:** Susie Garretson, Council Coordinator
  - a. Balance
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics:**
  - a. May 6, 2020 CHAC Meeting
  - b. June 3, 2020 CHAC Meeting
  - c. June 3, 2020 Tri Council 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 March 30, 2020 at 2:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

March 30, 2020

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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