



Coconino County Hispanic Advisory Council
Meeting Minutes
 Date: April 1, 2019

Members Present: Ruth Eaton (Chair); John Haro (Vice Chair); J Michael Cruz; Dani Donaldson; Patty Garcia; Frank Moraga; Miguel Vasquez.
 Members absent: Esteban Villarreal
 Others Present:
 Guests: County Staff Present: Eric Peterson; Susie Garretson

Issue/Topic	Conclusions/Results	Action	Follow-up
1. Call to Order	Chair Ruth Eaton called the meeting to order at 5:31 pm.		
2. Public Participation			
3. Minutes to approve	A. Discussion and possible action on March 4, 2020 CHAC Meeting Minutes: Council Member Cruz moved to approve the March 4, 2020 CHAC minute. Council member Garcia seconded the motion and it passed.	APPROVED Mike/Patty 7/0/0	
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: Council member Vasquez's letter and Council Chair's Eaton's edits to the letter were presented. There was discussion on who the letter should address, if it should mention specific names, whether it is too political, if the criteria for the Sheriff to release inmates who are being held on non-violent charges applies to undocumented workers, is it Supervisor Archuleta's intention for CHAC to write a letter, and if it is within CHAC's role to write such a letter. It was agreed that it is in within CHAC's role and that CHAC should send the letter. Council member Haro is going to speak with Supervisor Archuleta to clarify her intention and Eric will clarify with the County Attorney's office on what their criteria is for the release of undocumented offenders. John and Miguel will revise the letter for the CHAC members to comment on. The letter will then be		John: Speak with Liz Eric: Contact County Attorney Office. John and Miguel: Revise the letter and send to Susie Susie: Send revised letter to CHAC for edits

	<p>sent.</p> <p>B. Discussion and possible action on CHAC Bylaws – Ruth Eaton, CHAC Chair, and Eric Peterson, Public Affairs Director: Eric displayed the past bylaws; the current new suggested bylaws that combine the three Diversity Council Bylaws in to one, a matrix of the proposed changes, and the list of how member terms would be affected due to these changes. Eric and the Council then went through the new Bylaws article by article to see what changes they would like to see. The group agreed to keep the changes except these:</p> <p>Article V.1.: Change number of members to a maximum of 11.</p> <p>Article VI.1.: Change number of years of membership terms to 4 years and not have them all end on December 31.</p> <p>Article VI.3.: Remove “three consecutive meetings” and “for any reason.</p> <p>Article VII.3.: They would like a maximum of 2 officer terms</p> <p>It was agreed to form a nominating committee at May’s CHAC meeting.</p> <p>C. Status of Coconino County and CHAC members during the Covid-19 quarantine - Ruth Eaton, CHAC Chair, and Eric Peterson, Public Affairs Director: Various members gave their status during this time and Eric gave an update on County activities and status. There was discussion on ways to get safety information out to Spanish speakers, that included contacting Esteban to see if he can include on his radio program.</p>		<p>Eric: Rewrite changes CHAC agreed on</p> <p>Susie: Add nominating committee to May’s agenda</p> <p>Susie: Contact Esteban to ask about providing safety information on his radio program</p>
<p>5. Old Business</p>	<p>A. Chavez Breakfast next steps -- Ruth Eaton, CHAC Chair: It was agreed that CHAC will hold the event possibly during Hispanic Heritage month if conditions are suitable. The awards will be distributed now.</p>		<p>Ruth: Deliver Community and Vietnam awards</p> <p>Susie: Mail student certificates.</p>
<p>6. Finance</p>	<p>A. CHAC Account Status – Susie Garretson, Council Coordinator:</p>		

6. Finance	A. CHAC Account Status -- Susie Garretson, Council Coordinator: Balance is \$2946.41.		
7. Announcements			
8. Closing Public Participation			
9. Next meeting dates & topics	May 6, 2020 CHAC Meeting: Susie presented meeting requests. June 3, 2020 CHAC Meeting June 3, 2020 Tri-Council Meeting (CHAC Hosting)		All: Send Susie meeting presenter priorities Susie: For May meeting invite CHAC's top choice for presenter and add "Form a nominating committee".
10. Adjourned:	Adjourned at 7:46 pm		

Respectfully Submitted by Susie Garretson

Ruth Eaton
 Ruth Eaton, CHAC Chair

Susie Garretson
 Susie Garretson, Diversity Council Coordinator

