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. March 6, 2019 Regular Meeting Minutes
   b. March 19, 2019 Special Planning Meeting Minutes

4) **New Business**
   a. Flagstaff Art Wall: Mike Harding
   b. New Medical Examiner’s Facility Request for Ideas: Sue Brown, Coconino County Facilities Director
   c. Discussion and possible action on funds for the May Dance: Council Member Frank Moraga
   d. Armed Forces Day Parade: Council Chair Ruth Eaton
   e. Discussion and possible action regarding funding for the May 16 Flagstaff High School Hispanic Convocation: Council Chair Ruth Eaton
   f. Application for CHAC membership from John Haro: Council Chair Ruth Eaton

5) **Old Business**
   a. Update - Cesar Chavez Breakfast: Chair Ruth Eaton and Council Member Patty Garcia
   b. Update - CHAC Brochure: Council Chair Ruth Eaton
   c. Update - Website upgrade: Council Member Frank Moraga
   d. Update - FY2020 Fund Increase letter: Council Chair Ruth Eaton
   e. 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**
   a. April 26, 10 am: Coconino County Diversity Day Planning meeting
   b. May 18, 11 am: 13th Annual Flagstaff Armed Forces Day Parade
   c. June 12, 11 am-1 pm: Coconino County Diversity Day

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

9) **Next Meeting Dates:**
   a. April 24, 2019 Tri-Diversity meeting (ITAC Host)
   b. May 1, 2019 Regular 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 April 2, 2019 at 2 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

April 2, 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) 679-7135