



Coconino Hispanic Advisory Council (CHAC)

Microsoft Teams meeting

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Wednesday, May 4, 2022, 5:30 – 7:30 pm

AGENDA

- 1) **Call to Order: Dani Donaldson, CHAC Vice 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 March 2, 2022, CHAC meeting minutes
 - B. Discussion and possible approval of the April 6, 2022, Tri-Diversity meeting minutes
- 4) **New Business**
 - A. Indigenous Representation on Cultural Projects: Jana Weldon, City of Flagstaff Beautification, Arts and Sciences Project Administrator
 - B. Coconino County/Flagstaff Regional Plan SWOT (strengths, weaknesses, opportunities, and threats) Exercise: Sara Dechter, Flagstaff Comprehensive and Neighborhood Planning Manager, and Melissa Shaw, Coconino County Long Range Planner
 - C. Vice Chair Updates: Dani Donaldson, CHAC Vice Chair
- 5) **Old Business**
 - A. CHAC social media: Caitlin Huntley, CHAC Intern, and Frank Moraga, CHAC member
 - B. CHAC calendar: Dani Donaldson, CHAC Vice Chair
- 6) **Finance, CHAC account status**
 - A. Balance: Susie Garretson, Council Coordinator
 - B. Discussion and possible approval of funds to purchase appreciation plaques for CHAC interns Ellianna Varela and Caitlin Huntley: Dani Donaldson, CHAC Vice Chair
 - C. Discussion and possible of approval of funds: Dani Donaldson, CHAC Vice Chair
- 7) **Announcements**
- 8) **Closing Public Participation:**
- 9) **Next Meeting Dates & Topics**
 - A. June 1, 2022, CHAC meeting
 - B. July 6, 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 May 3, 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