



Coconino Hispanic Advisory Council (CHAC)

Virtual Meeting: <https://bit.ly/3cRcRyh>

+1 623-473-9267

Conference ID: 130 469 523#

Wednesday, May 6, 2020 5:30 – 7:30 pm

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 April 1, 2020 CHAC Minutes
- 4) New Business**
 - A. Southside Community Plan: Sarah Dechter, City of Flagstaff Comprehensive Planning Manager; Carlton Johnson, Associate Planner
 - B. Discussion on letter to Board of Supervisors: Bill Ring, Coconino County Attorney; Ruth Eaton, CHAC Chair
 - C. Discussion on CHAC Bylaws: Ruth Eaton, CHAC Chair and Eric Peterson, Public Affairs Director
 - D. Nomination Committee Formation: Ruth Eaton, CHAC Chair
 - E. Discussion and possible approval of funds for July 4, 2020 Parade Entry: Ruth Eaton, CHAC Chair
 - F. 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**
 - a. Balance: Susie Garretson, Council Coordinator
 - b. Discussion and possible action on funds for food for the June 3 Tri-Diversity meeting: Ruth Eaton, CHAC Chair
- 7) Announcements**
- 8) Closing Public Participation:**
- 9) Next Meeting Dates & Topics:**
 - a. June 3, 2020 CHAC Meeting
 - b. June 3, 2020 Tri Council Meeting (CHAC hosting) (Open Meeting Law/Bylaws)
 - c. July 1, 2020 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 April 28, 2020 at 2:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
April 28, 2020

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