Coconino Hispanic Advisory Council (CHAC)
Coconino County Administration Building at 219 E. Cherry Ave in Flagstaff, AZ
Grand Canyon room – Second Floor
Wednesday, July 3, 2019  5:30 pm – 7:30 pm

Council members may appear telephonically

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. June 4, 2019 CHAC Minutes
   b. June 5, 2019 Tri-Diversity Council Minutes

4) New Business
   a. Selection of New Diversity Council Members: Eric Peterson, Coconino County Director of Public Affairs
   b. Discussion and possible action regarding July 4 Parade Funding and Activities: Chair Ruth Eaton

5) Old Business
   a. Update – June 12 Diversity Day participation: Chair Ruth Eaton
   b. Tardeada: Council Member Frank Moraga and Chair Ruth Eaton

6) Finance, CHAC account status: Council Coordinator Susie Garretson

7) Announcements
   a.

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

9) Next Meeting Dates:
   a. August 7, 2019 CHAC meeting
   b. September 4, 2019 CHAC meeting
   c. September 11, 2019 Tri-Diversity meeting (AAAC 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 July 2, 2019 at 22 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. July 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