MEETING AGENDA

1) Call to Order: CHAC Chair Ruth Eaton

2) Oath of Office for J Michael Cruz: Coconino County Supervisor Vice Chair, Jim Parks

3) 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.

4) Approval of Minutes
   a. July 3, 2019 CHAC Minutes

5) New Business
   a. Research with Indigenous and Hispanic Alzheimer’s and other Dementias caregivers in rural areas: Evie Garcia, PhD, and Mike McCarthy, PhD, and Dot Dunn – NAU College of Education
   b. Census Guest Follow up: Mabel Leal, US Census Bureau, and Council Member Patty Garcia
   c. Resilience: Women in Flagstaff’s Past and Present Exhibit: Bill Patterson, Arizona Historical Society, Vice President of Collections and Education
   d. CHAC member applications: Council Chair Ruth Eaton

6) Old Business
   a. Update – July 4 parade: Chair Ruth Eaton
   b. Update – Diversity Councils meeting with County Leadership: Chair Ruth Eaton

7) Finance, CHAC account status: Council Coordinator Susie Garretson
   a. Balance
   b. Discussion and possible action funding September 11 Tri-Diversity Meeting supply
   c. Discussion and possible action funding NALEO Conference Travel for Patty Garcia
   d. Discussion and possible action funding for Resilience: Women in Flagstaff’s Past and Present

8) Announcements
   a. Current event slides: Council Chair, Ruth Eaton

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

10) Next Meeting Dates:
    a. September 11, 2019 Tri-Diversity meeting (AAAC hosting)
    b. October 2, 2019 CHAC meeting
    c. November 6, 2019 CHAC meeting

11) 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 August 30, 2019 at 2:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

August 30, 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