Coconino Hispanic Advisory Council (CHAC)
Coconino County Administration Building at 219 E. Cherry Ave in Flagstaff, AZ
Grand Canyon room – Second Floor
Wednesday, October 2, 2019  5:30 pm – 7:30 pm

Council members may appear telephonically

MEETING AGENDA

1) Call to Order:  CHAC Chair Ruth Eaton
2) Oath of Office for Esteban Villarreal:  Jim Parks, Coconino County Board of Supervisors Vice Chair
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.  September 4, 2019 CHAC Minutes
   b.  September 19, 2019 CHAC Special Meeting Minutes
5) New Business
   a.  Elections Update:  Patty Hansen, Coconino County Recorder/Elections Director
   b.  Parks and Recreation Master Plan:  Liz Krug, Coconino County Parks and Recreation Community Relations Coordinator; Soraya Padilla
   c.  Hermanas, United for Change:  Marissa Jara, Hermanas, United for Change Treasurer
   d.  Sunnyside Radio Show El Senores:  Council Member, Esteban Villarreal
   e.  CHAC Vice Chair Election:  Council Chair, Ruth Eaton
6) Old Business
   a.  Update:  Census 2020 Summit on October 30-31 – J Michael Cruz
   b.  Update - Hispanic Heritage Month:  Council Chair, Ruth Eaton
6) Finance, CHAC account status:  Council Coordinator, Susie Garretson
   a.  Balance
   b.  Discussion and possible action regarding funding for Hermanas, United for Change
7) Announcements
8) Closing Public Participation:  For comments about items not on the posted agenda
9) Next Meeting Dates:
   a.  November 6, 2019 CHAC meeting
   b.  December 4, 2019 CHAC meeting
   c.  December 18, 2019 Tri-Diversity meeting (ITAC 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 September 26, 2019 at 4:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
September 24, 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