



Coconino Hispanic Advisory Council (CHAC)

Virtual Meeting: <https://bit.ly/2zmYDHm>

[Join Microsoft Teams Meeting](#)

+1 623-473-9267 United States, Phoenix (Toll) Conference ID: 130 469 523#

Wednesday, December 2, 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 September 2, 2020 CHAC minutes
 - B. Discussion and possible action on approval of October 7, 2020 Tri-Diversity Council Minutes
- 4) New Business**
 - A. Nomination of Officers: Ruth Eaton, CHAC Chair
 - B. CHAC Retreat: Ruth Eaton, CHAC Chair
 - C. CHAC Scholarship: Ruth Eaton, CHAC Chair
 - D. CHAC contributions to community for Covid relief: Ruth Eaton, CHAC Chair
- 5) Old Business**
 - A. CHAC Social Media Plan: Frank Moraga, CHAC members
- 6) Finance, CHAC account status**
 - A. Balance: Susie Garretson, Council Coordinator
- 7) Announcements**
- 8) Closing Public Participation:**
- 9) Next Meeting Dates & Topics**
 - A. January 6, 2021 CHAC meeting
 - B. January 13, 2021 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 December 2, 2020 at 12:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

December 2, 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