



## Coconino Hispanic Advisory Council (CHAC)

### Hybrid Meeting Agenda

Wednesday, February 5, 2025, 5:30 — 7:00 pm

In-Person: 2625 King St. - Ponderosa Conference Room

Click the Zoom Link Below to Join the Meeting:

<https://us06web.zoom.us/j/85359174121>

Meeting ID: 853 5917 4121 Phone: + 1(408)638-0968

The CHAC Chair or Vice Chair may change the order of the agenda at the time of convening or at any time during the meeting.

- 1) **Call to Order: Patty Garcia, CHAC Chair or Vice Chair, Frank Moraga**
- 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 Individuals, 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 Consideration and Discussion of CHAC Meeting Minutes**
  - A. Approval of January 11 Retreat Minutes
- 4) **Work Session Items:**
  - A. Presentation and Discussion from Cristen Crujido, City of Flagstaff Beautification, Arts & Science Project Administrator
  - B. Discussion and possible action for Cesar Chavez Breakfast Event
    - i. Update on event planning and lingering items.
  - C. Discussion and possible action to Develop CHAC Activity Plan for 2025.
    - i. Community Advocacy/Other Topics
    - ii. Summer Events
    - iii. Hispanic Heritage Month Events
    - iv. Fall/Winter Events
- 5) **Action Items:**
  - A. Finance, CHAC Account Status:
    - i. Balance Report: Areina Contreras, Diversity Coordinator
    - ii. Discussion and possible action to expend funds: Patty Garcia, CHAC Chair or Vice-Chair, Frank Moraga.
- 6) **Announcements/Roundtable:** Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon.
- 7) **Closing Public Participation:**
- 8) **Next Meeting Dates & Topics:**
  - A. March 5, 2025 - CHAC meeting 5:30-7:00pm
  - B. April 2, 2025 – CHAC Meeting 5:30-7:00pm
  - C. April 13, 2025 – Tri-Diversity Meeting (IPAC Hosting) 5:30-7:00pm on Zoom
- 9) **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 February 4, 2025 at 1:40pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

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Areina Contreras, Diversity Coordinator

Pursuant to Americans with Disabilities Act, accommodations will be made upon request to the office of the Clerk of the Board of Supervisors (928) 679-7135.