



**Coconino County Board of Supervisors
County Administrative Building (2nd Floor meeting room), 219 E. Cherry Avenue, Flagstaff, Arizona
Wednesday, December 6, 2017 5:30-7:00 pm**

AGENDA

- 1) Call to Order – Frank Moraga, Chair**
- 2) Opening Public Participation:** *The public is invited to speak on any item or any area of concern. Please hold comments on Public Hearing items until appropriate times. Items presented during the Public Participation portion of the Agenda cannot be acted on by the Inter-Tribal Advisory Council. 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 CHAC's agenda. Individuals are limited to a **five minute** presentation.*
- 3) Approval of Minutes (review prior to meeting/send edits to Susie prior to meeting)**
 - i. November 1, 2017
- 4) New Business**
 - i. Election of Chair and Vice Chair for 2018-2019 term – Frank Moraga
- 5) Old Business**
 - a. Cesar Chavez Breakfast Planning – Patty Garcia
 - b. Fundraiser for NAU students trip to Spain – Miguel Vasquez
 - c. Student Internships – Ruth Eaton
 - d. Grand Canyon fees – Barbara Mendez
 - e. Keep Flagstaff Together – Miguel Vasquez
 - f. Community Career Development – Barbara Mendez
 - f. CHAC Bylaws revision for student membership – Patty Garcia
 - g. Latino Leadership Academy update – Patty Garcia and Ruth Eaton
 - h. Flagstaff Police Dept. Citizens Liaison Committee meeting – Frank Moraga
 - i. Voting System Update – Patty Garcia
 - j. NAU Hispanic Convocation 12018 update – Barbara Mendez
 - k. National Immigrant Integration conference – Barbara Mendez
 - l. Marketing update – Ruth Eaton
- 6) Finance**
 - i. CHAC account status - Susie
- 7) Announcements**
- 8) Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) Next Meeting Dates:**
 - i. December 13 Tri-Diversity meeting – Potluck for all
 - ii. January 3
- 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 November 30, 2017 at 5 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. November 30, 2017.

Susie Garretson