

Coconino County Hispanic Advisory Council

Meeting Date: April 5, 2011

Present: Miguel Vasquez, Acting Chair, Frank Moraga

Guests: Heidi Solano, Julio Quezada, Dorothy Rissel – City Diversity Awareness Commission and Roxanna Deniz from North Country Health Center

Issue/Topic	Conclusions/Results	Action	Follow-up
Call meeting to Order	Called meeting to order at 5:45 No quorum		
Presentation prior minutes	Introduction of council and guest.		
Action Items			
Minute approval			
Approval and discussion of new members	Discussion was held and members at meeting agreed to recommend to the Board of Supervisors to appoint Julio Quezada and Heidi Solano to the Council		Theresa will talk with Laura and see if she is willing to also recommend and then ratify on next months meeting.
Funding Requests	Discussion on the budget and request made for funding. No quorum it was suggested to fund NAU Hispanic Convocation \$125.00 and SNA Fiesta de Mayo \$125.00. After the new fiscal year we will put Nuestras Raices request on the agenda		Theresa will talk with Laura and see if she is willing to fund these programs and then ratify on next months meeting.
Hispanic Heritage Month Essay Contest	Moved to next months meeting		Add to May's agenda

Discussion and Approval of facebook and web pages	Discussion was held and recommended changes to the pages;	Changes will be made to the pages and will be put on next months agenda	Add to May's Agenda
Announcements:	<p>Tuesday School Board meeting on Anti-Bullying policy – FUSD Administration</p> <p>Hermosa Vida Community event very successful – Julio did a good job.</p> <p>Public Achievement Program is successful at Killip for 3rd year and now includes Kinsey School.</p> <p>This Friday SNA at 4:30 p.m. will have a recognition ceremony for Mi Espejo a program for young ladies</p>		
Next Meeting:	May 2, 2011		
Next meeting agenda	<p>Ratify new member applications;</p> <p>Ratify funding request to NAU</p> <p>Hispanic Convocations; SNA Fiesta de Mayo</p> <p>Facebook and Web pages discussion</p> <p>Add Hispanic Essay Contest to decide on dates for essays</p>		

	Set a meeting for Williams. Add Nuestras Raices funding request to agenda for July/August meeting.		
Adjourned:	6:30 p.m.		