

Coconino County Hispanic Advisory Council

Meeting Date: May 2, 2011

Present: Laura Sujo-Montes, Miguel Vasquez, Frank Moraga, Dennis Baca, Julio Quezada, Hiedi Solano
 Guests:

Issue/Topic	Conclusions/Results	Action	Follow-up
Call meeting to Order	Called meeting to order at 5:36 No quorum		
Presentation prior minutes	No Public participation		
Action Items			
Minute approval	Frank Moves to approve minutes of March 7, 2011, seconded by Miguel, 1 abstention; Miguel moves to approve minutes of April 5, 2011, seconded by Frank, 1 abstention.		
Approval and discussion of new members	Discussion was held and members agree to ratify the recommendation to the Board of Supervisors to appoint Julio Quezada and Heidi Solano to the Council	Petitions on board meeting and approved May.	
Funding Requests	Discussion on the budget was held and members agreed to ratify the recommendation for funding. 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.		

<p>Hispanic Heritage Month Essay Contest</p>	<p>Moved to next months meeting</p>	<p>Add to Junes agenda</p>
<p>Discussion and Approval of facebook and web pages; Logo changes</p>	<p>Discussion was held and recommended changes to the pages; Heidi moves and recommends changes to web page and face book of the new logo, Julio seconded, passed unanimously.</p>	<p>Changes will be made to the pages web page and face book page will go live;</p>
<p>Summer meetings</p>	<p>Discussion was held moved by Heidi to change the schedule and seconded by Frank; passed unanimously.</p>	<p>there will be a meeting on June 6th, with July meeting on the 4th there will be no meeting in July. August meeting to be planned for August 1 in Williams</p>
<p>Announcements:</p>	<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>	<p>Theresa will work on August meeting.</p>
<p>Next Meeting:</p>	<p>May 2, 2011</p>	
<p>Next meeting agenda</p>	<p>Add Hispanic Essay Contest to decide on dates for essays</p>	

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