

**CITY OF MESA**  
**HUMAN RELATIONS ADVISORY BOARD (HRAB)**  
**August 22, 2015 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 22<sup>nd</sup>, 2015, at 9:00am in the Mesa Utility Building Community Room, 640 N. Mesa Dr.

MEMBERS PRESENT

Denise Heap, Chair  
Chery Anderson, Vice  
Chair  
Collen Byron  
Robert Martinez  
Cliff Moon  
LuAnn Schmidt  
Mark Tompert

MEMBERS ABSENT

Karen Frias-Long  
Frank Johnson  
Nadia Khalighi  
Talmage Pearce

STAFF PRESENT

Bethany Freeland  
Ruth Giese  
Kelly Gregan  
Jim Smith

GUESTS

Aspyn Adams  
Janessa Chastain  
Perry Gill  
Marissa Krings  
Karen Kurtz  
Debra Peevey  
Johnny Martin  
Jacob Stanek  
Jenny Ung

1. Chair's Call to Order.

Ms. Heap called the meeting to order at 9:00 am.

- Introduction and announcement of new board member Robert Martinez.

The board introduced themselves to Mr. Martinez, and Mr. Martinez introduced himself to the board.

- Introduction of City Attorney, Jim Smith.

The board introduced themselves to Mr. Smith, and Mr. Smith introduced himself to the board.

2. Items from Citizens Present.\*

The Board heard from representatives from the ASU State Press, Grace United Methodist Church, Sun Devils Are Better Together (SunDABT), and One Community.

3. Approval of minutes from the May 20<sup>th</sup>, 2015 board meeting.

A motion was made by Ms. Schmidt to approve the May 20<sup>th</sup>, 2015 minutes and Ms. Heap seconded. The motion carried unanimously.

4. Elect a board member to the position of Vice-Chair for FY 2015-16.

Dr. Byron motioned to elect Ms. Anderson to the position of Vice-Chair and Mr. Tompert seconded. The motion carried through unanimously.

5. Hear, discuss, and take action on items presented by the Subcommittee Youth Diversity Education Team.

Discussion only; no formal action taken by the Board.

6. Hear, discuss, and take action on items presented by the Subcommittee Disabilities Action Team.

Discussion only; no formal action taken by the Board.

7. Review, discuss, and provide direction on the Strategic Plan.

Discussion only; no formal action taken by the Board.

8. Hear, discuss and create board work plan for 2015-16.

- Organize Subcommittees.

The list of Subcommittees created for the 2015-16 Board year are: The Youth Diversity Education Team (continued from previous year), The Disabilities Action Team (possible subcommittee name change in the future), and the Discrimination Report Action Team.

9. Scheduling of meetings, future agenda items, and general information.

- Next Board meeting will be held on September 23<sup>rd</sup>, 2015 at 6pm.

10. Take group photo for website.

The board members took a group photo for the website.

11. Adjournment

Meeting adjourned at 1:05pm.

Submitted By:



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Ruth Giese,  
Diversity Program Administrator