

**Lower Level, City Council Chambers  
57 E. First Street**

Board Members:

Cheryl Anderson, Vice Chair	Robert Martinez
Colleen Byron	Cliff Moon
Frank Johnson	Talmage Pearce
Nadia Khalighi	LuAnn Schmidt
	Mark Tompert

Denise Heap, Chair

1. Chair's Call to Order.
2. Items from Citizens Present.\*
3. Approval of minutes from the August 22<sup>nd</sup>, 2015 Strategic Planning meeting.
4. Discuss and take action on Mesa Police Department Report.
  - Report on police related incidents and activities.
  - Updates and scheduling of upcoming Police Advisory Board meetings.
5. Hear a discussion on the MLK Committee directives from the new committee President.
6. Hear update, discuss, and take action on monitoring and providing updates regarding the Police Community Forums.
7. Hear update, discuss, and take action on monitoring, reporting, and statistics of police activity in the community.
8. Discuss, revise and approve of the 2015-2017 Strategic Plan.
9. Discuss and take action on the need for and feasibility of creating a Psychiatric Recovery Center in the East Valley.
10. Discuss and take action on increasing the number of speakers enrolled in the Speaker's Bureau and market the availability of the Speaker's Bureau as a community resource.
11. Hear update, discuss, and take action on items presented by the Youth Diversity Education Team.
  - Provide an update on planning a diversity education project (including the topic of bullying) with the Baha'i community, Anti-Defamation League, Girl Scouts, Boy Scouts and Gay Lesbian Education Network.

- Provide an update on the MLK Committee's Youth Leadership Development Conference.
  - Provide an update on expanding the high school portion of the Indie Lens Pop-Up! Series to more than Dobson High School.
12. Hear and discuss items presented by the Disabilities Action Team.
- Provide an update on the ways to raise community awareness about issues impacting people with disabilities.
    - a) Create options for the best methods and topics to educate the business community on mental health and substance abuse issues for the second town hall meeting.
    - b) Raise awareness and educate the public about Dementia and Alzheimer's disease
    - c) Create options for the best methods and topics to educate the business community on mental health and substance abuse issues for the second town hall meeting.
  - Evaluate the adequacy of services and programs for people with disabilities and the implementation of the ADA.
    - a) Hear updates from Mesa City Court about diverting defendants who have mental health issues, veterans, or are homeless.
    - b) Provide input about design standards for adapting housing for people with disabilities.
13. Hear, discuss and take action on items presented by the Diversity and Inclusion Report Action Team.
- Provide an update on creating and evaluating options and recommendations for the Mesa Speaks, Mesa Listens: Inclusion and Diversity Report.
  - Provide an update on identifying and evaluating options for addressing the issues that impact the LGBT population as identified in the Mesa Speaks, Mesa Listens: Inclusion and Diversity Report.
  - Provide an update on identifying and evaluation options for addressing the issues that impact Hispanic or Latino residents as identified in the Mesa Speaks, Mesa Listens: Inclusion and Diversity Report.
14. Hear, discuss, and take action on items presented by the Diversity Administrator.
- Municipal Equality Index Report
  - Fair Housing Conference
  - Diversity Trainings
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- Indie Lens Pop-Up Film Series
  - Braille embosser at Mesa Library
15. Discuss and take action on the cancellation or rescheduling of the following board meetings:
- Rescheduling the November 25<sup>th</sup>, 2015 meeting to December 2<sup>nd</sup>, 2015 at 6pm.
  - Cancellation of December 23<sup>rd</sup>, 2015 meeting.
16. Hear, discuss and take action on conferences and/or meetings.
- Indie Lens Pop-Up:
    - (1) Stray Dog- October 15, 2015
    - (2) Autism in Love- November 19, 2015
    - (3) In Football We Trust- January 21, 2015
    - (4) Black Panthers- February 18, 2015
    - (5) Peace Officer- April 21, 2015
  - Celebrate Mesa, October 17<sup>th</sup>, 2015 from 5pm-9pm at the Red Mountain Soccer Complex. (LuAnn will be attending and doing a Diversity related craft.)
17. Discuss and take action on scheduling of meetings, future agenda items, and general information.
- Next meeting will be held on October 28<sup>th</sup>, 2015.
18. Adjournment.

**\*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

**The City of Mesa is committed to making its public meetings accessible. For accommodations, translations, or additional information, please contact the Diversity Office at (480) 644-5033 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.**