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

Board Members: Hong Chartrand Talmage Pearce
 Frank Johnson Lu Ann Schmidt
 Susan Lotz, Vice Chair Mark Tompert
 Cliff Moon

Denise Heap, Chair

1. Chair's Call to Order.
2. Items from Citizens Present.*
3. Approval of minutes from the August 24th, 2013 Strategic Planning meeting.
4. Discuss, revise and approve of the 2013-2014 Strategic Plan.
5. Hear a presentation from the City Attorney regarding the Open Meeting Law and Conflicts of Interest Law.
6. 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.
7. Hear, discuss and take action on scheduling of future meetings, agendas and team chairs by the Ad Hoc committees:
 - Issues Research and Action Team
 - Disabilities Task Force
 - Youth Diversity Education Team
 - Veterans Task Force
8. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team:
 - Report on the community survey.
9. Hear, discuss, and take action on inviting Senator Jeff Flake to march in the Martin Luther King Jr. Parade with HRAB in January 2014.
10. Discuss and take action on the cancellation or rescheduling of the following board meetings:
 - Rescheduling the November 27th, 2013 meeting to December 4th, 2013 at 6pm.

- Cancellation of December 25th, 2013 meeting.
- Rescheduling the May 28th, 2013 meeting to May 21st, 2013 at 6pm.

11. Hear and discuss conferences and/or meetings.

- Community Cinema Series- The Graduates/ Los Graduados, October 17th, 6pm, Mesa Arts Center.
- Celebrate Mesa- October 19th, from 5pm-9pm at the Red Mountain Soccer Complex.
- Diversity Leadership Alliance Conference on November 1st, 2013 from 8am-3pm at Sheraton in Downtown Phoenix.

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

- Next meeting will be held on October 23rd, 2013 at 6pm.

13. 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 to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.