



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

Board Members: Terry Benelli, Chair Stacey Dillon
James May, Vice Chair Rory Gilbert
Ana Cadillo Denise Heap
Hong Chartrand Everette Woods, Sr.
Craig Cuillard

1. Welcome and Introductions.
2. Approval of minutes from the December 16, 2009 board meeting.
3. Approval of the minutes from the January 16, 2010 board retreat.
4. Items from Citizens Present. *
5. Hear an update, discuss and provide direction on the 2010 Strategic Plan as presented by Karen Kurtz.
6. Hear an update, discuss and provide direction on items presented by the:
 - a. Ad Hoc Community of Education Project Team
 - Give an update on the round table discussion panel.
 - Give an update on recognizing returning veterans to Mesa
 - b. Ad Hoc Marketing Strategies Project Team
 - Give an update on projects and goals for 2010.
 - c. Ad Hoc Committee on Disabilities
 - Give an update on projects and goals for 2010.
 - Give an update on the board assigned task of speaking with Mesa Public Schools to assist author, Steve Isham.
 - d. Ad Hoc Hate Crime Prevention and Education Project Team
 - Give an update on the scope and strategic direction of the Hate Crime Prevention and Education Project Team

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7. Diversity Officer's Report:
 - a. Hear an update on the Diversity Office and Neighborhood Outreach Office activities.
 - Building Strong Neighborhood Initiative
 - Unity Walk
 - Fair Housing and disABILITY Awareness Conference sponsored by the City of Mesa Diversity Office and Housing and Community Revitalization on May 10 and 11, 2010
 - Upcoming Regional Human Relations Advisory Board Meeting on March 22, 2009 , 6:00 p.m. hosted by the City of Tempe, Tempe Historical Museum
 8. Mesa Police Department Report – Community Partnership Coordinator, Denise Traves.
 - a. Hear an update on hate and bias crimes in Mesa.
 - b. Hear an update from the Chief's Community Forums.
 - c. Hear an update on upcoming presentations and conferences.
 9. Report on conferences and/or meeting attended.
 10. Scheduling of meetings, future agenda items, and general information.
 11. Adjourn

**The next regular meeting is on March 24, 2010, at 6:00 p.m.
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***Members of the audience may address the Board on any item.
State Statute prohibits the
Human Relations Advisory Board from discussing an item that is not on the agenda.**