



**Community Room, Utilities Building  
640 N. Mesa Dr.**

Board Members:

Cheryl Anderson	Robert Martinez
Colleen Byron	Cliff Moon
Karen Frias-Long	Talmage Pearce
Frank Johnson	LuAnn Schmidt
Nadia Khalighi	Mark Tompert

Denise Heap, Chair

1. Chair's Call to Order.
  - Introduction and announcement of new board member, Robert Martinez.
  - Introduction of City Attorney Jim Smith.
2. Items from Citizens Present.\*
3. Approval of minutes from the May 20<sup>th</sup>, 2015 board meeting.
4. Elect a board member to the position of Vice-Chair for FY 2015-16.
5. Hear, discuss, and take action on items presented by the Subcommittee Youth Diversity Education Team.
6. Hear, discuss, and take action on items presented by the Subcommittee Disabilities Action Team.
7. Review, discuss and provide direction on the Strategic Plan.
8. Hear, discuss and create board work plan for 2015-2016.
  - Organize Subcommittees
9. Scheduling of meetings, future agenda items, and general information.
  - Next meeting will be held on September 23<sup>rd</sup>, 2015 at 6pm.
10. Take group photo for website.
11. Adjournment.

**\*Members of the audience may address the Board on any item. State Statute prohibits the**



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**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.**