

CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
Special Meeting
March 11, 2013 Minutes

The Human Relations Advisory Board of the City of Mesa met on March 11th, 2013, at 4:00pm
at Inside the Bungalow, 48 N. Robson.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Rory Gilbert, Chair		Ruth Giese	
Denise Heap, Vice Chair		Andrea Arenas	
Susan Lotz			
Heather McAlister			

1. Call to Order.

Ms. Heap called the meeting to order at 4:10pm.

2. Items from citizens present.

There were no citizens who requested to speak to the board.

3. Review HRAB handbook and discuss strategic plan, charter and history of the board.

Ms. Gilbert presented the background and history of the Human Relations Advisory Board. She explained the mission statement, vision, and goals of the board. Ms. Gilbert briefly discussed protocols and code of conduct, including the Open Meeting Laws governing how the board is to communicate with each other. Ms. Heap advised of some of the past accomplishments of the board and projects they are currently working on. Ms. Giese explained the overall calendaring of HRAB and purpose of the board retreat, which takes place in August each year. The meeting concluded with a discussion of the new members' interests in the board.

4. Adjournment.

Meeting adjourned at 5:00pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator