

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

Board Members:

Cheryl Anderson	Cliff Moon
Colleen Byron	Talmage Pearce
Karen Frias-Long	Lu Ann Schmidt
Frank Johnson	Nadia Taylor
Tony Liuzzo	Mark Tompert, Vice Chair

Denise Heap, Chair

1. Chair's Call to Order.
2. Items from Citizens Present.\*
3. Approval of minutes from the November 19<sup>th</sup>, 2014 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 presentation and discuss the need for and feasibility of creating a Psychiatric Recovery Center in the East Valley from Marc Community Resources, Inc.
6. Hear, discuss, and take action on items presented by the Youth Diversity Education Team Sub-Committee.
  - Provide an update on the April 9, 2015 screening of *The Homestretch*.
  - Provide an update on the planning of a diversity education project with Baha'i community, Anti-Defamation League, Girl Scouts, Boy Scouts and Gay Lesbian Education Network.
  - Provide an update on exploring and assessing whether bullying is an issue in Mesa.
7. Hear, discuss and take action on items presented by the Disabilities Action Team Sub-Committee.
  - Provide an update from the Mesa City Court protocol for diverting defendants who have mental health issues, veterans, and/or are homeless.
  - Provide an update on planning for March 24, 2015 town hall meeting to educate the community on mental health and substance abuse issues
8. Discuss, consider and take action on participation in 2015 Pride Parade on Sunday, April 12<sup>th</sup>, 2015 at 10am.

9. Discuss, consider and take action on One Mesa Community Pledge.
10. Hear and discuss conferences and/or meetings.
  - 2015 Regional Unity Walk scheduled for January 31<sup>st</sup>, 2015 at 10:30am at Tempe.
11. Discuss and take action on scheduling of meetings, future agenda items, and general information.
  - Next meeting will be held on February 25<sup>th</sup>, 2015.
12. Adjournment.

**\*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.**

**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.**