

**CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
Special Meeting
January 22, 2014 Minutes**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on January 22nd, 2014,
at 5:00pm at the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Denise Heap, Chair
Cheryl Anderson
Tony Liuzzo

MEMBERS ABSENT

STAFF PRESENT

Andrea Arenas
Ruth Giese

GUESTS

1. Chair's Call to Order.

Mr. Heap called the meeting to order at 5:10pm.

2. Items from Citizens Present.*

There were no citizens that requested to speak.

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

Ms. Giese presented the background and history of the Human Relations Advisory Board. Ms. Giese explained the mission statement, vision, and goals of the board. Ms. Giese 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. The meeting concluded with a discussion of the new members' interests in the board.

4. Adjournment

Meeting adjourned at 5:40pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator