



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

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.
  - Introduction and announcement of new board member Nadia Taylor.
2. Items from Citizens Present.\*
3. Approval of minutes from the May 21<sup>st</sup>, 2014 board meeting.
4. Review, discuss and provide direction on the Strategic Plan.
5. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
6. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
7. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.
8. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.
9. Hear, discuss and create board work plan for 2014-2015.
10. Scheduling of meetings, future agenda items, and general information.
  - Next meeting will be held on September 24<sup>th</sup>, 2014 at 6pm.
11. Take group photo for website.
12. Adjournment.

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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 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.**