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

Board Members:

Jaime Aguirre	Frank Johnson
Hong Chartrand	Wayne Manske
Denise Heap, Vice Chair	Cliff Moon
Lela Hinds-Peterson	Orchidia Peterson

Rory Gilbert, Chair

1. Chair's Call to Order.
 - Charmain Hopkins's Resignation
2. Items from Citizens Present.*
3. Approval of minutes from the October 24th, 2012 board meeting.
4. Mesa Police Department Report.
5. Discuss and consider direction on Human Relations Advisory Board web pages on City of Mesa website.
 - Discuss and take action on Board Member biographies
 - Take photograph for biography webpage
6. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.
 - Approve January 26th, 2013 Ad Hoc Veterans Task Force meeting
 - Approve request to approach Public Information Office regarding a Veterans Information link to be added on the City of Mesa webpage
 - Hear an update on scheduled meetings for 2012/13 year.
7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
 - Approve request to approach the Human Resources Department regarding a study to be done to extend city employee benefits for domestic partners
 - Consider and approve sponsorship of North Pointe I HOA community meeting to be held February 2013.
 - Hear an update on scheduled meetings for 2012/13 year.
8. Hear and discuss and take action on Peace Pole project.
9. Hear an update from the General Plan Committee.

10. Hear and discuss conferences and/or meetings.

- Discuss and approve participation in MLK Dinner to be held on January 19th, 2013 at Windermere Hotel & Conference Center, 5750 E. Main St., Mesa at 6pm.
- Discuss and approve participation in MLK Parade and Festival to be held on January 21st, 2013 in Downtown Mesa from 11am-4pm.
- Discuss and approve participation in Unity Walk to be held on February 2nd, 2013 in Downtown Tempe at 10am, and the funding of T-shirts for the event.

11. Scheduling of meetings, future agenda items, and general information.

- Meeting set on December 26th, 2012 has been cancelled.
- Next meeting will be held on January 23rd, 2013 at 6pm.

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.**