

**CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
SPECIAL MEETING
September 25, 2013 MINUTES**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on September 25th, 2013, at 5:30pm in the Lower Level, City Council Chambers, 57 E. First Street.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Denise Heap, Chair Susan Lotz, Vice Chair Frank Johnson Cliff Moon Talmage Pearce LuAnn Schmidt Mark Tompert	Hong Chartrand	Andrea Arenas Ruth Giese	

1. Chair's Call to Order.

Ms. Heap called the meeting to order at 5:31pm.

2. Items from Citizens Present.*

There were no citizens that requested to speak.

3. Hear, discuss and take action on scheduling of future meetings, agendas and team chairs by the Ad Hoc committees:

- Issues Research and Action Team

Team members include Mr. Moon, Ms. Heap and Mr. Johnson. Regular meetings will occur on the third Thursday of each month at 5:30pm. Mr. Moon was selected as Chair.

- Disabilities Task Force

Team members include Mr. Tompert, Ms. Heap and Ms. Schmidt. Regular meetings will occur on the second Tuesday of each month at 6:00pm. Mr. Tompert was selected as Chair.

- Youth Diversity Education Team

Team members include Ms. Lotz, Ms. Heap and Mr. Pearce. Regular meetings will occur on the second Wednesday of each month at 5:00pm. Ms. Lotz was selected as Chair.

- Veterans Task Force

Team members include Mr. Tompert and Ms. Heap. The next meeting date has yet to be determined. Ms. Arenas advised that a date will be selected and information will be distributed once the new VISTA intern arrives mid-November to begin coordinating efforts defined by the task force.

4. Adjournment

Meeting adjourned at 5:50pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator