

**CITY OF MESA**  
**HUMAN RELATIONS ADVISORY BOARD (HRAB)**  
**Ad Hoc Issue Research and Action Team (IRA)**  
December 4, 2013 Action Results

The Issue Research and Action Team of the City of Mesa met on December 4<sup>th</sup>, 2013,  
at 5:30pm in the Upper Level Council Chambers, 57 E. First St.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Cliff Moon, Chair Denise Heap Frank Johnson		Andrea Arenas Ruth Giese	

1. Call to Order.

Mr. Moon called the meeting to order at 5:24pm.

2. Items from citizens present.

There were no citizens who requested to speak to IRA.

3. Approval of minutes from the November 21<sup>st</sup>, 2013 IRA meeting.

A motion was made by Mr. Johnson to approve the November 21<sup>st</sup>, 2013 minutes and Ms. Heap seconded. The motion carried unanimously.

4. Discuss and take action on the Mesa Speaks, Mesa Listens: Community Conversations on Discrimination series:

- Review short term goals.

Ms. Heap rescinded the previous motion from the November 21<sup>st</sup>, 2013 IRA meeting regarding the list of short term and long term goals. Ms. Heap requested the removal of the third listed goal. Mr. Johnson seconded the motion, the motion carried unanimously.

5. Discuss future agenda items, meeting dates, announcements, other housekeeping.

- Next meeting will be held on Thursday, December 19<sup>th</sup>, 2013 at 5:00pm.

Discussion only; no formal action taken by the Board.

6. Adjournment.

Meeting adjourned at 5:32pm.

Submitted By:



Ruth Giese,  
Diversity Program Administrator