

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

Board Members: Terry Benelli Denise Heap
Ana Cadillo Frank Johnson
Hong Chartrand Wayne Manske
Stacey Dillon Lela Peterson
Rory Gilbert, Vice Chair Orchidia Peterson
James May, Chair

1. Welcome and Introductions.
 - New Diversity Program Administrator, Ruth Giese
2. Items from Citizens Present*
3. Approval of minutes from the May 25, 2011 board meeting.
4. Recognition of Board's significant efforts related to the Utah/Mesa Compact by Kathy Macdonald, Chief of Staff of Mayor Scott Smith.
5. Hear report from Chair on meeting with Mayor Smith regarding the Utah/Mesa Compact.
6. Discuss and provide direction on Board sponsorship of "A Community Conversation on Immigration" which will be held September 27, 2011 at Mesa Community College, 1:00 p.m. - 4:00 p.m.
7. Hear an update, discuss and provide direction on items presented by the:
 - Ad Hoc Community and Education Project Team.
 - (1) Hear a report on any updates and on scheduling meetings for 2011/12 year.
 - Ad Hoc Marketing and Communications Project Team.
 - (1) Hear a report on any updates and on scheduling meetings for 2011/12 year.
8. Election of Chair and Vice Chair for 2011/2012.

9. Diversity Administrator's Report:

- Hear an update on the Diversity and Neighborhood Outreach Office

(1) Community Cinema Series, Mesa Arts Center, September 22, and 3rd Thursday of the Month (October – May), 6:00 to 8:00 p.m.

10. Report on recently attended and upcoming conferences and/or meetings.

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

- Discuss scheduling Strategic Planning Session.

12. Adjourn.

**The next regular meeting is September 28, 2011, at 6:00 p.m.
Lower Level, City Council Chambers**

***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.**