

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

Board Members:

Cheryl Anderson	Cliff Moon
Colleen Byron	Juan Panchano
Karen Frias-Long	Talmage Pearce
Frank Johnson	Lu Ann Schmidt
Tony Liuzzo	Mark Tompert, Vice Chair

Denise Heap, Chair

1. Chair's Call to Order.
  - Introduction and announcement of new board member Colleen Byron.
2. Items from Citizens Present.\*
3. Recognition of Kim Klett from Dobson High School and Laura Royal from the Mesa Public Library for their work with the Cinema Series.
4. Approval of minutes from the April 23<sup>rd</sup>, 2014 meeting.
5. Discuss and take action on Mesa Police Department Report.
  - Report on police related incidents and activities.
  - Updates and scheduling of upcoming Police Advisory Board meetings.
6. Hear, discuss, and take action regarding the Dial-a-Ride program and other accessibility services from the City of Mesa Transit Director.
7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
  - Provide an update on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination.
8. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
  - Provide an update on assisting the Mesa Police Department's M.E.S.A. program.
  - Provide an update on the awareness campaign for service animals and ADA requirements.
9. Hear and discuss items presented by the Ad Hoc Veterans Task Force.
10. Discuss and vote on the selection of the position of Chair and Vice Chair for 2014/2015.

11. Hear, discuss and take action on conferences and/or meetings.
12. Discuss and take action on scheduling of meetings, future agenda items, and general information.
  - Strategic Retreat will be on Sat., August 23<sup>rd</sup>, 2014 from 8am-12pm at 640 N. Mesa Dr.
13. Adjournment.

**\*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.**