

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

Board Members:	Cheryl Anderson	Nadia Kahlighi
	Colleen Byron	Tony Liuzzo
	Karen Frias-Long	Cliff Moon
	Denise Heap	Talmage Pearce
	Frank Johnson	Lu Ann Schmidt

Mark Tompert, Vice Chair

1. Chair's Call to Order.
  - Discuss and vote on the selection of the position of Vice Chair for the remainder of the 2014/2015.
2. Items from Citizens Present.\*
3. Approval of minutes from the March 25<sup>th</sup>, 2015 meeting.
4. Discuss and take action on Mesa Police Department Report.
  - Report on police related incidents and activities.
  - Report on arrest totals between 2011 – 2014 by race.
  - Updates and scheduling of upcoming Police Advisory Board meetings.
5. Hear, discuss and take on Diversity Administrator's update on Title VI coordination.
6. Hear, discuss and take action on items presented by the Youth Diversity Education Team Sub-Committee.
  - Provide an update on the planning of a diversity education project (including the topic of bullying) with the Baha'i community, Anti-Defamation League, Girl Scouts, Boy Scouts and Gay Lesbian Education Network.
  - Provide an update on Diversity education, information and building a working relationship with schools in Mesa.
  - Provide an update on MLK Committee's Youth Leadership Development Conference.
7. Hear, discuss and take action on items presented by the Disabilities Action Team Sub-Committee.
  - Hear, discuss, and take action on periodic update from transportation services for people with disabilities including reviewing a quarterly report and annual report on East Valley Dial-A-Ride.

- Discuss and consider the presentation from Mesa Police Department on emergency care for citizens with mental health needs.
  - Provide an update on the second town hall meeting to educate the community on mental health and substance abuse issues.
  - Provide an update on the feasibility of creating a Psychiatric Recovery Center in the East Valley.
  - Provide an update on the ways to evaluate the adequacy of services and programs for people with disabilities and the implementation of ADA.
8. Discuss and vote on the selection of the position of Chair and Vice Chair for 2015/2016 term.
  9. Hear and discuss conferences and/or meetings.
  10. Discuss and take action on scheduling of meetings, future agenda items, and general information.
    - Strategic Retreat will be on Sat., August 22<sup>nd</sup>, 2015 from 8am-12pm at 640 N. Mesa Dr.
  11. 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. For accommodations, translations, or additional information, please contact the Diversity Office at (480) 644-5033 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.**