The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 22, 2018 at 6:00pm in the Lower Level City Council Chambers at 57 E 1st St.

**MEMBERS PRESENT**
- Cliff Moon- Chair
- Colleen Byron- Vice Chair
- Amy-Lyn Faatoafe
- Alvaro Gonzalez
- Joseph Holmes
- Nadia Khalighi
- Mark Tompert
- Louis Wade
- Ron Williams

**MEMBERS ABSENT**
- Silvia Stanford

**STAFF PRESENT**
- Andrea Alicoate
- James Duty
- Bethany Freeland
- Ruth Giese

**GUESTS**

1. **Chair’s Call to Order.**
   
   Dr. Moon called the meeting to order at 6:01pm.
   
   (1a) Announcement of excused absences.
   
   Discussion only; no action taken by the Board.
   
   (1b) Introduction/dismissal of Board members.
   
   Discussion only; no action taken by the Board.

2. **Items from Citizens Present.**
   
   There were no citizens present who wished to speak to the Board.

3. **Approval of minutes from the May 23, 2018 Board meeting.**
   
   It was moved by Dr. Byron, seconded by Mr. Tompert that the above-mentioned minutes be accepted as written.
   
   Upon tabulation of votes, it showed:
   
   **AYES-** Dr. Moon, Dr. Byron, Ms. Faatoafe, Mr. Gonzalez, Mr. Holmes, Ms. Khalighi, Mr. Tompert, Mr. Wade
   
   **NAYS-** None
4. Discuss and make recommendations on Mesa Police Department Monthly Community Engagement Report.

   (4a) Updates on Diversity related police incidents and activities.
   Discussion only; no action taken by the Board.

   (4b) Updates on scheduling of upcoming Police Advisory Board meetings.
   Discussion only; no action taken by the Board.

   (4b-1) Updates on a meeting of the LGBTQ Community Forum.
   Discussion only; no action taken by the Board.

5. Discuss and take action on meeting with various educational institutions to assess strides being made to address diversity issues within schools.

   Discussion only; no action taken by the Board.

6. Create a recommendation to Mayor and Council on providing City services to individuals with mental health and substance abuse issues.

   Discussion only; no action taken by the Board.

7. Discuss and take action on the development of community fairs and events such as, but not limited to, a Police and Community Coming Together Fair, Women’s Empowerment Event, and Youth Peace Building Summit.

   Discussion only; no action taken by the Board.


   Discussion only; no action taken by the Board.

9. Scheduling of future agenda items, general information, and Board attendees at upcoming meetings and events including those set forth below.

   Discussion only; no action taken by the Board.

   (9a) Next Board meeting is scheduled for Wednesday, September 26, 2018 at 6PM in the Lower Level City Council Chambers (57 E 1st St).

   • September 26, 2018 Agenda: Hear presentation on City of Mesa Transit updates.

   • September 26, 2018 Agenda: Hear presentation on Mesa City Courts updates.
(9b) Save the Date: Regional Human Relations Commission meeting the evening of Thursday, September 13, 2018 from 5:00PM to 7:30PM at Western Spirit: Scottsdale Museum of the West (3830 N Marshall Way).

(9c) 7th Annual AZ Multicultural Education Conference: Self-Critical Analysis to be held on Saturday, September 22, 2018 from 8:00AM to 4:00PM at Mesa Community College (1833 W Southern Ave).

(9d) Celebrate Mesa will be held on October 20, 2018 from 5:00PM to 9:00PM at the Red Mountain Soccer Complex (905 N Sunvalley Blvd).

10. Hear reports on conferences and/or meetings attended.

Discussion only; no action taken by the Board.

11. Adjournment.

The meeting was adjourned at 7:07PM.

*Members of the audience may address the Board on any item. The Arizona Open Meeting Law (ARS § 38-431 et seq.) limits the Human Relations Advisory Board to discussing only those matters listed on the agenda and other matters related thereto.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City of Mesa Diversity Office at least 48 hours in advance of the meeting at (480) 644-5432 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.