



August 26, 2017 Meeting Time: 8:00am

GUESTS

CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) August 26, 2017 Action Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 26, 2017 at 8:00am at Mesa City Plaza, 20 E Main St. Suite 170.

MEMBERS PRESENT

Cliff Moon – Chair Colleen Byron- Vice Chair Joseph Holmes Winnie Kaplan Nadia Khalighi Cassandra Sampson Silvia Stanford Mark Tompert Keola Tweedy Louis Wade MEMBERS ABSENT

Robert Martinez

STAFF PRESENT

Bethany Freeland Ruth Giese Mayor John Giles Dennis Newburn

1. Chair's Call to Order'

Mr. Tompert called the meeting to order at 8:00am.

• Introduction and announcement of new Board member, Silvia Stanford.

Discussion only; no formal action was taken by the Board.

• Introduction of Dennis Newburn, Community Revitalization Coordinator.

Discussion only; no formal action was taken by the Board.

2. Opening remarks from Mayor John Giles.

Discussion only; no formal action was taken by the Board.

3. Items from Citizens Present. *

Discussion only; no formal action was taken by the Board.

4. Approval of minutes from the May 24, 2017 HRAB meeting.

Dr. Byron motioned to approve the minutes with submitted changes to item 12, 2nd Quarter Convention of the Mainland Council added Association of Hawaiian Civic Clubs and Arizona Asian American Association added General Meeting. Ms. Khalighi seconded and the motion carried unanimously.



5. Review, discuss, and provide direction on the Strategic Plan.

Discussion only; no formal action was taken by the Board.

6. Hear, discuss, and create Board work plan for 2017-2019.

Discussion only; no formal action was taken by the Board.

Organize Subcommittees

Discussion only; no formal was action taken by the Board.

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

Discussion only; no formal action was taken by the Board.

- The Regional Human Relations Commission meeting will be held on August 31, 2017 at 5pm in the Starlight Room of the Arizona Museum of Natural History (53 N Macdonald).
- The 6th Annual Multicultural Education Conference will be held on September 9, 2017 at 7am at Mesa Community College (1833 W Southern Ave.)
- The next HRAB meeting will be held on September 21, 2017 at 6pm in the Lower Level City Council Chambers (57 E 1st St).
- 8. Take group photo for website.

Discussion only; no formal action was taken by the Board.

9. Adjournment.

The meeting was adjourned at 12:23pm.

*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.

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