CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) Diversity and Inclusion Report Action Team (DIRAT)

January 19, 2016 Action Results

The Diversity and Inclusion Report Action Team of the City of Mesa met on January 19, 2016 at 6:30pm at the Mesa City Plaza, 20 E. Main St. Ste. 170.

MEMBERS PRESENT Collen Byron, Chair Denise Heap, Vice-Chair LuAnn Schmidt

MEMBERS ABSENT

STAFF PRESENT

GUESTS

Bethany Freeland Ruth Giese

1. Call to Order.

Ms. Schmidt called the meeting to order at 6:26pm.

2. Items from citizens present.*

There were no citizens who requested to speak to the DIRAT.

3. Approval of minutes from the October 20, 2015 DIRAT meeting.

Dr. Byron made a motion to approve the October 20, 2015 DIRAT meeting minutes. Ms. Schmidt seconded and the motion carried unanimously.

- 4. Hear, discuss, and take action on creating and evaluating options and recommendations for the Mesa Speaks, Mesa Listens: Inclusion and Diversity Report.
 - (4b) Impact on the LGBT population.

Discussion only; no formal action taken by the subcommittee.

(4b-1) Development of a six month long task force for the purpose of addressing the issue.

Discussion only; no formal action taken by the subcommittee.

(4c) Impact on the Hispanic or Latino community.

Discussion only; no formal action taken by the subcommittee.

(4d) Raising awareness and educating the public about Dementia and Alzheimer's disease.

Discussion only; no formal action taken by the subcommittee.

- 5. Scheduling of meetings, future agenda items, and general information.
 - (5a) Next DIRAT meeting will be held on Tuesday, February 16, 2016 at 6:30pm.
- 6. Adjournment.

Meeting adjourned at 6:31pm.

Submitted By:

With Giese

Supporting data is available for public review in the Diversity & Neighborhood Outreach Office. 20 E. Main St., Suite 250, Mesa, Arizona 85201 (480) 644-5432

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Ruth Giese, Diversity Program Administrator