

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

Board Members:	Mark Tompert, Chair	Cliff Moon
	Nadia Khalighi, Vice Chair	Martin Rios
	Colleen Byron	Cassandra Sampson
	Joseph Holmes	Keola Tweedy
	Winnie Kaplan	Louis Wade
	Robert Martinez	

(Members of the Human Relations Advisory Board will attend either in person or by telephone conference call.)

1. Chair's Call to Order.
 2. Introduction of New Board Members.
 3. Items from Citizens Present. *
 4. Approval of minutes from the December 7, 2016 HRAB meeting.
 5. Discuss and take action on Mesa Police Department Monthly Community Engagement Report.
 - (5a) Updates on Diversity related police incidents and activities.
 - (5b) Updates on scheduling of upcoming Police Advisory Board meetings.
 - (5c) Updates by Dr. Byron regarding the Police Community Forums and statistics of police activity in the community.
 6. Discuss and take action on items presented by the Youth Diversity Education Team.
 - (6a) Organize youth community service projects and public education including the topic of Diversity through organizations such as: The Baha'i Community, Anti-Defamation League, Girl Scouts, Boy Scouts, and Gay and Lesbian Education Network.
 - (6a-1) Organizing of a 2nd Annual Youth Peace Building Summit.
 - (6a-2) Organizing a mural project at Community Partners School.
 - (6a-3) Organizing additional Youth Reading Service Projects.
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7. Discuss and take action on items presented by the Disabilities Action Team.
 - (7a) Organizing a meeting and presentation regarding individuals with mental health and substance abuse issues to the Chamber of Commerce.
8. Discuss and take action on the following standing items outlined in the 2015-17 Strategic Plan.
 - (8a) Updates by Mr. Rios regarding 21st Century Policing.
 - (8b) Updates on increasing the number of speakers enrolled in the Speaker's Bureau and marketing the availability of the Speaker's Bureau as a community resource.
9. Hear updates, discuss, and take action on the progress of the City's Non-Discrimination Ordinance.
10. Hear reports on conferences and/or meetings attended.
11. Scheduling of meetings, future agenda items, and general information, including those set forth below.
 - (11a) The next Subcommittee meetings will be held on Thursday, February 16, 2017: Youth Diversity Education Team beginning at 5:00PM and Disabilities Action Team beginning at 5:45PM. This time, date, and/or location may be subject to change.
 - (11b) The next Board meeting will be held on February 23, 2017 at 6:00PM in the Lower Level Council Chambers.
 - (11c) 2017 Annual Regional Unity Walk- January 28, 2017 beginning at 5:45PM at the South Bank Amphitheater of Tempe Beach Park. Please wear teal to represent City of Mesa.
12. Adjournment.

***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 Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 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.