

**Upper Level, City Council Chambers  
57 E First St**

Board Members:	Cliff Moon, Chair	Cassandra Sampson
	Colleen Byron, Vice Chair	Silvia Stanford
	Joseph Holmes	Mark Tompert
	Winnie Kaplan	Keola Tweedy
	Nadia Khalighi	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.

No formal action was taken by the Board.

2. Items from Citizens Present. \*

There were no citizens present who wished to speak with the Board. No formal action was taken.

3. Approval of minutes from the October 25, 2017 Board meeting.

Mr. Tompert made a motion to approve the minutes as written. Ms. Sampson seconded and the motion carried unanimously.

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 formal action was taken by the Board.

(4b) Updates on scheduling of upcoming Police Advisory Board meetings.

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

5. Discuss 2017 Municipal Equality Index score.

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

6. Discuss and approve comprehensive goal statement.

Mr. Wade motioned to accept the discussed goal statement. Mr. Tompert seconded and the motion carried unanimously.

7. Review, discuss, and approve 2017-19 HRAB Strategic Plan.

Ms. Sampson motioned to accept the 2017-2019 Strategic Plan with the proposed changes. Ms. Tweedy seconded and the motion carried unanimously.

8. Discuss and approve recommendations to Mayor Giles and City Council regarding diversity strategies and recommendations for the City.

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

9. Discuss Martin Luther King Jr. (MLK) Day Parade.

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

10. Discuss Mesa en Español web and social media campaign.

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

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

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

12. Scheduling of meetings, future agenda items, and general information, including those set forth below.

- (12a) Next Board meeting is scheduled for Wednesday, January 24, 2018 at 6PM in the Lower Level City Council Chambers (57 E 1<sup>st</sup> St).

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

- (12b) Indie Lens Pop-Up! Film Screening of *Tell Them We Are Rising* to be held on Thursday, February 8, 2018 at 7PM at Benedictine University Mesa (225 E Main St).

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

- (12c) Annual Regional Unity Walk will be held on Saturday, January 27, 2018 at Tempe Beach Park. The festival will start at 4:30PM with the walk to follow at 6:00PM.

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

13. 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 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.