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

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

Ms. Heap spoke to Ms. Schmidt's son in regards to joining this task force. She has also spoken to a few other parties who are interested in joining the task force. She stated that as soon as she is able to coordinate a meeting with everyone's schedules that they will meet.

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

Ms. Heap stated that she spoke to Mr. Rios and asked if he would be interested in helping start a task force, much like the LGBT task force being created for item 4b-1. She said he was interested and they are trying to work out the logistics of that.

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

Nothing has been done on this item as of late. The Committee agreed to leave it on the agenda to address at next month's meeting.

- 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.

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Meeting adjourned at 6:31pm.

Submitted By:

Ruth Giese, Diversity Program Administrator

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