

**20 E. Main Street, Suite 250
Second Level, East Side Conference Room**

Board Members: Denise Heap
Rory Gilbert

1. Chair's Call to Order.
2. Items from Citizens Present.*
3. Approval of minutes from the November 28th, 2012 VTF meeting.
4. Review, consider and take action on invitees willing to participate in the task force.
 - Discuss if further recruitment is necessary.
5. Review, consider and take action on meeting preparations and finalize meeting structure for January 26th, 2013 VTF meeting.
6. Discuss and consider future agenda items, meeting dates, announcements, other housekeeping.
7. Adjournment.

***Members of the audience may address the Board on any item.
State Statute prohibits the Human Relations Advisory Board from discussing an item
that is not on the agenda.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.