

CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) August 25, 2021 Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 25, 2021. at 6:00pm via ZOOM.

MEMBERS PRESENT

MEMBERS ABSENT

Jared Smith

STAFF PRESENT

Antonia Mejia

Andrea Alicoate Nancy Sorenson

Councilmember David Luna Louis Wade

GUESTS

Ron Williams- Chair Tom Brennan William Campos Margaret Duarte Amy-Lyn Faatoafe Joseph Holmes Christiana Hammond Bill McAllister Yudidt Nonthe Sanchez

1. Chair's Call to Order.

Mr. Williams, called the meeting to order at 6:00pm.

(1a) Announcement of excused absences.

(1b) Announcement and introduction of new HRAB members, Christiana Hammond and Yudid Nonthe Sanchez.

(1c) Announcement of resignation of HRAB member, Louis Wade.

Discussion only; no action taken by the Board.

2. Opening remarks from Councilmember David Luna.

Discussion only; no action taken by the Board.

3. Items from Citizens Present.

No citizens wished to speak to the board.

4. Approval of minutes from the May 19, 2021 HRAB meeting.

It was moved by Mr. McAllister, seconded by Ms. Faatoafe that the above-mentioned minutes be accepted as written.

Upon tabulation of votes, it showed:

AYES- Mr. Williams, Mr. Brennan, Mr. Campos, Ms. Duarte, Ms. Faatoafe, Mr. Holmes, Ms. Hammond, Mr. McAllister, Mr. Smith, and Ms. Nonthe Snachez.

NAYS- None



5. Hear and discuss presentation from the City Attorney's Office on the purpose and function of the HRAB, Arizona Open Meeting Law, and conflict of interest.

Discussion only; no action taken by the Board.

6. Hear and discuss a presentation on the existing 2019-2021 HRAB Strategic Plan.

Discussion only; no action taken by the Board.

7. Participate in a facilitated discussion with the purpose of establishing a shared vision for the HRAB workplan to be incorporated in the 2021-2023 Strategic Plan update.

Discussion only; no action taken by the Board.

8. Discuss and take action on the cancellation or rescheduling of the following Board meetings:

(9a) Rescheduling of November 24,2021 Board meeting to November 178, 2021.

It was moved by Mr. McAllister, seconded by Mr. Campos that the November 2021 Board meeting be moved to November 24, 2021.

Upon tabulation of votes, it showed:

AYES- Mr. Williams, Mr. Brennan, Mr. Campos, Ms. Duarte, Ms. Faatoafe, Mr. Holmes, Ms. Hammond, Mr. McAllister, Mr. Smith, and Ms. Nonthe Snachez.

NAYS-None

- (9b) Cancellation of December 22, 2021 Board meeting.
- It was moved by Mr. McAllister, seconded by Ms. Faatoafe that the December 2021 Board meeting be cancelled.

Upon tabulation of votes, it showed:

AYES- Mr. Williams, Mr. Brennan, Mr. Campos, Ms. Duarte, Ms. Faatoafe, Mr. Holmes, Ms. Hammond, Mr. McAllister, Mr. Smith, and Ms. Nonthe Snachez.

NAYS- None

- 9. Scheduling of meetings, future agenda items, and general information.
 - (9a) Next HRAB meeting will be held on September 22, 2021 at 6pm via ZOOM to be later announced.

Discussion only; no action taken by the Board.

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

Discussion only; no action taken by the Board.

11. Adjournment.



The meeting was adjourned at 7:06PM

*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.

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