

CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) August 24, 2022 Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 24, 2022 at 6:00pm in the Lower Level, City Council Chambers, 57 E First St.

MEMBERS PRESENT

MEMBERS ABSENT

STAFF PRESENT GU

<u>GUESTS</u>

Jared Smith, Chair Tom Brennan, Vice-Chair Nina Allred Brett Caldwell Willie Campos Margaret Duarte Christiana Hammond Rochelle Johns Yudidt Nonthe-Sanchez Oscar White Ron Williams

Andrea Alicoate Angela Siebrecht

1. Chair's Call to Order.

Mr. Smith called the meeting to order at 6:00PM.

(1a) Announcement of excused absences.

There were no excused absences for this meeting.

(1b) Announcement and introduction of new HRAB members: Nina Allred, Brett Caldwell, and Oscar White.

Discussion only; no action taken by the Board.

2. Items from Citizens Present.

No citizens wished to speak to the board.

3. Approval of minutes from the May 25, 2022 HRAB meeting.

It was moved by Mr. Williams and seconded by Mr. White 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. Allred, Ms. Hammond, Ms. Johns, Mr. Caldwell, Ms. Nonthe-Sanchez, Mr. White, and Mr. Smith

NAYS-None



4. Hear and discuss presentation on the purpose and function of the HRAB, Arizona Open Meeting Law, and conflict of interest.

Discussion only; no action taken by the Board.

5. Hear and discuss an update on the existing 2021-2023 HRAB Strategic Plan.

Discussion only; no action taken by the Board.

6. Hear and discuss an update on current and future HRAB projects and events for FY 22-23.

Discussion only; no action taken by the Board.

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

(7a) Rescheduling of November 23, 2022 Board meeting to November 30, 2022.

It was moved by Mr. Brennan and seconded by Mr. White that the Board meeting currently scheduled for November 23, 2022 be rescheduled to November 30, 2022.

Upon tabulation of votes, it showed:

AYES- Mr. Williams, Mr. Brennan, Mr. Campos, Ms. Duarte, Ms. Allred, Ms. Hammond, Ms. Johns, Mr. Caldwell, Ms. Nonthe-Sanchez, Mr. White, and Mr. Smith

NAYS- None

(7b) Cancellation of December 28, 2022 Board meeting.

It was moved by Mr. Brennan and seconded by Ms. Johns that the Board meeting currently scheduled for December 28, 2022 be cancelled.

Upon tabulation of votes, it showed:

AYES- Mr. Williams, Mr. Brennan, Mr. Campos, Ms. Duarte, Ms. Allred, Ms. Hammond, Ms. Johns, Mr. Caldwell, Ms. Nonthe-Sanchez, Mr. White, and Mr. Smith

NAYS- None

- 8. Scheduling of meetings, future agenda items, and general information.
 - (8a) Regional Human Relation Commissions Meeting will be held on September 8, 2022 at
 5:30PM hosted by City of Chandler.
 - (8b) Next HRAB meeting will be held on September 25, 2022 at 6PM in the Lower-Level City Council Chambers (57 E 1st St).
- 9. Hear reports on conferences and/or meetings attended.

Discussion only; no action taken by the Board.

10. 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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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.