

Human Relations Advisory Board (HRAB) Agenda

August 25, 2021 Meeting Time: 6:00 PM

Members of the Human Relations Advisory Board will appear electronically for meetings via Zoom, and the live meetings will be accessible via the video conferencing platform and telephonically.

The live meeting may be watched via a video conferencing platform at https://zoom.us/j/99371013884 or listened to by calling +1 669 900 6833 US using meeting ID 993 7101 3884 and following the prompts.

Public participation will be available electronically. If you want to provide a written comment or speak at the meeting, please submit an <u>online comment card</u> at least 1 hour prior to the start of the meeting. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call calling +1 669 900 6833 US using meeting ID 993 7101 3884 and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

Board Members: Tom Brennan Christiana Hammond

William Campos Bill McAllister

Margaret Duarte Yudidt Nonthe Sanchez

Amy-Lyn Faatoafe Jared Smith, Vice Chair

Joseph Holmes

Ron Williams, Chair

- 1. Chair's Call to Order.
 - (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.
- 2. Opening remarks from Councilmember David Luna.
- 3. Items from Citizens Present. *
- 4. Approval of minutes from the May 19, 2021 HRAB meeting.
- 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.
- 6. Hear and discuss a presentation on the Board's Community Learning Series.
- 7. Hear and discuss a presentation on the existing 2019-2021 HRAB Strategic Plan.

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- 8. 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.
- 9. Discuss and take action on the cancellation or rescheduling of the following Board meetings:
 - (9a) Rescheduling of November 24, 2021 Board meeting to November 17, 2021.
 - (9b) Cancellation of December 22, 2021 Board meeting.
- 10. Scheduling of meetings, future agenda items, and general information.
 - (10a) Next HRAB meeting will be held on September 22, 2021 at 6pm via ZOOM to be later announced.
- 11. Hear reports on conferences and/or meetings attended.
- 12. Adjournment.

*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any 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.