



Board of Directors Agenda Report

MEETING DATE: SEPTEMBER 24, 2020 ITEM NUMBER: 10D

SUBJECT: Discussion on and Input From Board Members Regarding Diversity Committee Purpose, Actions and Meetings

DATE: September 18, 2020

FROM: Directors Ruiz and Kovacevich

PRESENTATION BY: Directors Ruiz and Kovacevich

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

The Diversity Committee met on Monday, September 14, 2020. During the September Board meeting, the committee will seek input from the Board regarding developing a committee purpose statement, developing a list of actions and agreeing on the structure for committee meetings including open public meetings.