



## **Board Committee Report**

MEETING DATE: DECEMBER 17, 2020 ITEM NO: 10A(v)

**SUBJECT:** Community Affairs Committee

**DATE:** December 11, 2020

**FROM:** Directors Kovacevich and Ruiz

**PRESENTATION BY:** Directors Kovacevich and Ruiz

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**Purpose:** *This committee oversees the Board's relationship with the community*

**Focus:**

- *Diversity, equity and inclusion*
- *Community engagement*
- *Relationships with local, county and state officials*

### **SUMMARY OF COMMITTEE MEETING**

- The Committee met with staff on December 4, 2020 and discussed a comprehensive and transparent approach to gathering general public input on initiatives the Committee should undertake.
- The Committee outlined an initial plan as follows:
  1. Conduct a survey of the general public through the District's customer database the second week of January, 2021 to gather input on community, diversity, equality and inclusion topics
  2. Report out on the initial survey results at the January, 2021 Board of Directors meeting
  3. Conduct a public meeting by Zoom on January 20 at 4:00 p.m. to allow for further input by the general public
- Some of the initial topics the Committee plans to address after gathering public input include:
  - Community displays at District property, i.e. flags
  - Diversity, equality and inclusion at the annual OC Fair to include special cultural days, cultural exhibits, food offerings and entertainment
  - Interest by the public in serving on an advisory panel to the Committee to also include interested District employees
  - Other community topics of interest to the general public

### **FOLLOW-UP**

The next Community Engagement Committee meeting will be held on January 20, 2021 at 4:00 p.m.