



Board Committee Report

MEETING DATE: FEBRUARY 13, 2020 ITEM NUMBER: 9A(i)

SUBJECT: **Community Engagement Committee**

DATE: February 21, 2020

FROM: Directors Rubalcava-Garcia and Ruiz

PRESENTATION BY: Directors Rubalcava-Garcia and Ruiz

SUMMARY OF COMMITTEE MEETING

- The Community Engagement Committee met with the 10 members of the employee advisory panel on February 13, 2020 to review the draft application and evaluation form which will be used to assess funding requests from community groups and nonprofits.
- The Committee provided feedback to the employee panel on evaluation criteria, donation limits, and communicating the new program.
- A draft of the application materials and application process will be presented to the full Board at the February 27, 2020 meeting. This is an action item on the February Board meeting agenda.

FOLLOW-UP

Once approval is received on the final materials, the employee panel will work on incorporating the new program information and online application onto the www.ocfair.com web site. The Community Engagement Committee will work with the employee panel to develop a communications plan for roll-out of the new program.

The Committee and employee advisory panel will meet three times per year to consider requests for support.