



Board of Directors Agenda Report

MEETING DATE: FEBRUARY 27, 2020 ITEM NUMBER: 9F

SUBJECT: **Review of and Vote on Whether or Not to Approve the Application, Criteria and Evaluation Process for the New Community Engagement Program**

DATE: February 21, 2020

FROM: Director Rubalcava-Garcia and Director Ruiz

PRESENTATION BY: Director Rubalcava-Garcia and Director Ruiz

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

The Community Engagement Committee met via phone conference on January 13, 2020 to provide staff with direction for developing the new Community Engagement Program structure. The purpose of the Community Engagement program funds is to provide qualified nonprofits and community groups the opportunity to apply for sponsorships using the budgeted and Board-approved community engagement fund of \$150,000 for 2020. The Board approved this in the budget at the December, 2019 Board meeting.

Following this call, a group of ten staff members volunteered to serve on the panel to develop program materials and to make recommendations to the Committee for granting sponsorship requests for 2020.

The Committee met with the employee panel on February 13 to review the draft application process and materials which are now being brought before the full Board for consideration, discussion and vote.

The draft application, criteria and evaluation forms are attached.