



Board Committee Report

MEETING DATE: AUGUST 5, 2020 **ITEM NUMBER:** 10A(xii)

SUBJECT: Diversity Committee

DATE: August 25, 2020

FROM: Directors Ruiz and Kovacevich

PRESENTATION BY: Directors Ruiz and Kovacevich

SUMMARY OF COMMITTEE MEETING

- The Committee met by phone conference on August 5, 2020.
- The Committee discussed the need to develop a purpose statement, goals and responsibilities for the Diversity Committee and will be discussing with the full Board at the August 25, 2020 meeting.

FOLLOW-UP

The Diversity Committee will be meeting following Board input to develop a purpose statement, goals and responsibilities and bring those recommendations back to the full Board for approval.