



## **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

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### **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.