



## **Board of Directors Agenda Report**

**MEETING DATE: NOVEMBER 19, 2020 ITEM NUMBER: 10A**

**SUBJECT:** Committee / Ad Hoc Committee / Liaison Reports

**DATE:** November 13, 2020

**FROM:** Natalie Rubalcava-Garcia, Board Chair

**PRESENTATION BY:** Natalie Rubalcava-Garcia, Board Chair

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### **RECOMMENDATION**

Information item only.

### **BACKGROUND**

To assure compliance with the Bagley-Keene Act, Committee reports are only for the purpose of the Committee chair, Ad Hoc Committee members or Liaison to provide a verbal update. Should the Board want to discuss any Committee work item not already on the agenda; those would need to be agendized for a future Board meeting.

- i. Community Engagement Committee (Chair Rubalcava-Garcia, Committee Chair; Director Ruiz)
- ii. Heroes Hall Veterans Foundation Board (Vice Chair La Belle, Director Cervantes)
- iii. Centennial Farm Foundation (Director Cervantes)
- iv. Financial Monitoring Committee (Director Pham, Committee Chair; Vice Chair La Belle)
- v. Legislative Monitoring Committee (Director Aitken, Committee Chair; Director Ruiz)
- vi. Governance Committee (Chair Rubalcava-Garcia, Committee Chair; Director Bagneris)
- vii. Safety & Security Committee (Chair Rubalcava-Garcia, Committee Chair; Vice Chair La Belle)
- viii. Facilities Committee (Director Aitken, Committee Chair; Director Pham)
- ix. Audit and Compliance Committee (Chair Rubalcava-Garcia, Committee Chair; Vice Chair La Belle)
- x. Storage, Parking and Traffic Ad Hoc Committee (Vice Chair La Belle, Committee Chair; Director Bagneris)
- xi. Diversity Committee (Chair Director Ruiz, Committee Chair; Director Kovacevich)