



Board Committee Report

MEETING DATE: FEBRUARY 25, 2021 ITEM NUMBER: 10D(v)

SUBJECT: Community Affairs Committee

DATE: February 22, 2021

FROM: Directors Kovacevich and Ruiz

PRESENTATION BY: Directors Kovacevich and Ruiz

Purpose:

This committee oversees the Board's relationship with the community

Focus:

- *Diversity, equity and inclusion*
- *Community engagement*
- *Relationships with local, county and state officials*

Special Projects: (if applicable)

- *Community Affairs public survey*

SUMMARY OF COMMITTEE MEETING

- The committee met on February 16th to discuss next steps following its report to the Board at the January 28th Board of Directors meeting.
- As a result, the committee recommended that the Board review and discuss its May, 2019 resolution regarding LGBTQ Pride Month and Display of the Rainbow LGBTQ Pride Flag, and vote to either reaffirm it or amend it. See agenda item 10A.