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## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JANUARY 26, 2023** ITEM: **8F(v)**

SUBJECT: **Community Affairs Committee**

DATE: January 20, 2023

FROM: Director Bagneris and Chair Pham

PRESENTATION BY: Director Bagneris and Chair Pham

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***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:***

- *Plaza Pacifica Public Art Project Celebrating Diversity, Equity and Inclusion*

**SUMMARY OF COMMITTEE MEETING:**

The committee met via Zoom on 1/11/2023 and discussed the following:

**Diversity, Equity, Inclusion Public Art Project:**

- The committee continued its discussion about the public art project to celebrate diversity, equity and inclusion. Director Bagneris shared the idea of launching a competition with OC students to submit ideas for the artwork.

**Chicano Heritage Month:**

- Staff reminded the committee about the Board's decision to recognize August as Chicano Heritage Month. Recognition is being planned as part of the 2023 OC Fair.

**MLK Day and Black History Month:**

- The committee also discussed the 1/16 Martin Luther King, Jr. holiday as a day of service and previewed the raising of the Pan African Flag beginning February 1 in recognition of Black History Month.

**Original OC Swap Meet:**

- The committee discussed some of the concerns expressed by vendors and the promoter of the Original OC Swap Meet. The committee has a call scheduled with the swap meet promoter on 1/24 to clarify some of the inaccuracies shared and to provide further information.

**Follow-up**

The next meeting of the Community Affairs Committee is TBD.