



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 22, 2024** ITEM: **8C(v)**

SUBJECT: **Community Affairs Committee**

DATE: **February 16, 2024**

FROM: **Directors Rubalcava-Garcia and Jackson**

PRESENTATION BY: **Directors Rubalcava-Garcia and Jackson**

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 on 2/14/24 and discussed the following:

- **Women's History Month Proclamation**
 - The committee reviewed the draft for the Women's History Month proclamation which will be presented for Board approval at the February meeting.
 - The committee also discussed potential recipients of the proclamation to represent the women of Orange County.
- **Student Art Competition**
 - Staff briefed the committee on the plan to present certificates and checks to the three winning students at the February Board meeting. The committee will give some background on the competition and introduce the first, second and third place students.

Follow-up

- The next meeting of the Community Affairs Committee is TBD.