

MEMO

Attachment I



Date: September 11, 2020

To: Board of Directors

From: Roni Luckenbill, CEO

Subject: Anti-racism Advisory Committee

Attached is the charter document for the board's Anti-racism Advisory Committee (Attachment J). As a reminder, the committee members are:

1. Patrice Borders, Co-Chair
2. Maria White, Co-Chair
3. Sheri Bogardus
4. Melissa Cutcher
5. Theresa Hirschauer
6. Pam Viscione

The committee held its first meeting in August and will provide a brief report to the board in September. Your questions and input are welcome.

