

City of Santa Clara

Call and Notice of Special Meeting

Task Force on Diversity, Equity, and Inclusion

Wednesday, December 2, 2020 5:00 PM Virtual Meeting

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Chair calls for a Special Meeting of the Task Force on Diversity, Equity, and Inclusion, to commence and convene on December 2, 2020, at 5:00 p.m. for a Special Meeting, to consider the following matter(s) and to potentially take action with respect to them.

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely.

Via Zoom: https://santaclaraca.zoom.us/j/95256769278

Webinar ID: 952 5676 9278

Or join by phone: 1 669 900 6833

CALL TO ORDER AND ROLL CALL

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 1. 20-1228 Discussion and Action on Accepting Late Applicants to Task Force on Diversity, Equity, and Inclusion Vacancies
 - **Recommendation:** Staff seeks direction on how to proceed with the applications submitted after the deadline of November 13, 2020 at 5:00 p.m. and whether or not to contact the two individuals who inquired about applying on November 24, 2020 asking them to submit applications no later than noon on Friday, December 4, 2020.
- 2. 20-1229 Discussion and Action on Selection Process for the remaining seats of the Task Force on Diversity, Equity, and Inclusion

<u>Recommendation</u>: Approve voting guidelines for the appointment of applicants to the Task Force on Diversity, Equity, and Inclusion.

3. Discussion and Action on Interview Questions

ADJOURNMENT