



Board Committee Report

MEETING DATE: FEBRUARY 25, 2021 **ITEM NO.:** 10D(i)

SUBJECT: Leadership Committee

DATE: February 22, 2021

FROM: Chair Rubalcava-Garcia and Vice Chair La Belle

PRESENTATION BY: Chair Rubalcava-Garcia and Vice Chair La Belle

Committee Purpose:

This committee provides executive support to the Board and acts on behalf of the full Board during emergency situations.

Focus:

- *Consult with CEO*
- *Develop Board meeting agendas*
- *Address Board issues*
- *Conduct annual safety/security meeting*
- *Initiate strategic planning*

Special Projects:

- *Equestrian Center market study*

SUMMARY OF COMMITTEE MEETING

- Chair Rubalcava-Garcia and Vice Chair La Belle received an update on the status of the Equestrian Center study by Doug Lofstrom. Doug will provide the update to the Board and public at the February Board of Directors meeting during Committee Reports.