



Board Committee Report

MEETING DATE: MARCH 25, 2021 ITEM NO.: 10C(i)

SUBJECT: Leadership Committee

DATE: March 23, 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 study*

SUMMARY OF COMMITTEE MEETING

- The Leadership Committee received an update from Doug Lofstrom and CEO Richards on the status of the Equestrian Center study.
- The committee also reaffirmed that the purpose of the study is to help the Board of Directors understand how the EQC is currently operated and to gain a better understanding of how other equestrian operations are managed in comparison.
- The committee also discussed next steps in the study, including conducting surveys of current EQC boarders and gathering input from the general public. Once the information gathering phase is completed and the written report is delivered, the Board will have an opportunity to discuss next steps.
- The committee has asked Doug Lofstrom to provide a full update during committee reports at the March Board of Directors meeting.