



Board Committee Report

MEETING DATE: MAY 27, 2021 ITEM NO.: 9F(i)

SUBJECT: Leadership Committee

DATE: May 21, 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 committee met with Doug Lofstrom to review the Equestrian Center Study document. The final document will be posted for the Board and public on May 24.
- The committee also discussed the upcoming strategic planning process in the Fall and reviewed the draft planning questionnaire for the Board to provide input at the May 27, 2021 Board of Directors meeting.